

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

1. General information	
1.1. Full legal name of issuer	Open Joint Stock Company Gazprom
1.2. Short legal name of issuer	JSC Gazprom
1.3. Location of issuer	16 Nametkina St., Moscow, Russian Federation
1.4. OGRN (Primary State Registration Number) of issuer	1027700070518
1.5. INN (Taxpayer Identification Number) of issuer	7736050003
1.6. Unique issuer code assigned by registering authority	00028-A
1.7. Internet pages used by issuer to disclose information	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement	
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: April 28, 2014.</p> <p>2.2. Date of issuer's Board of Directors meeting: May 15, 2014.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On specifying format, time and location to hold Gazprom's annual General Shareholders Meeting, postal address for sending filled-in ballots.</p> <p>2.3.2. On approval of agenda of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.3. On procedure of notifying shareholders about Gazprom's annual General Shareholders Meeting.</p> <p>2.3.4. On information (materials) to be provided to shareholders during preparations for Gazprom's annual General Shareholders Meeting and terms of its provision.</p> <p>2.3.5. On format and content of voting ballots on agenda items of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.6. On Presidium and Chairman of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.7. On Gazprom's net profit distribution based on 2013 results.</p> <p>2.3.8. On recommendations for amount, date and form of payment of annual dividends on Company's shares as well as date when persons entitled to receive dividends are defined.</p> <p>2.3.9. On 2013 Draft Annual Report.</p> <p>2.3.10. On Gazprom's (parent company's) 2013 annual accounting (financial) statements compiled in accordance with Russian law.</p> <p>2.3.11. On remuneration for Board of Directors and Gazprom Audit Commission members.</p> <p>2.3.12. On results of open tender to choose auditor for carrying out obligatory annual audit of Gazprom in 2014.</p> <p>2.3.13. On amendments to Gazprom's Articles of Association and Regulation on Gazprom's Board of Directors.</p> <p>2.3.14. On guarantees with respect to South Stream Transport B.V.</p>	

3. Signature

3.1. Deputy Head of
Management Committee Administration
(acting under power of attorney
No. 01/0400-61д, dated February 1, 2013)

Viktor Kochenov

3.2. Date: April 28, 2014

L.S.