

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS**

1. General information	
1.1. Full legal name of issuer	<i>Open Joint Stock Company Gazprom</i>
1.2. Short legal name of issuer	<i>JSC Gazprom</i>
1.3. Address of issuer	<i>16 Nametkina St., Moscow, Russian Federation</i>
1.4. OGRN (Primary State Registration Number) of issuer	<i>1027700070518</i>
1.5. INN (Taxpayer Identification Number) of issuer	<i>7736050003</i>
1.6. Unique issuer code assigned by registering authority	<i>00028-A</i>
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 style="text-align: center;">On ratification of transactions, considered by Russian law as major transactions and (or) transactions of corporate interest</p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: meeting in absentia, 11 out of 11 Board of Directors members submitted voting ballots, quorum recorded as present. Voting results: On ratification of transaction of corporate interest concluded with Gazprom Tsentrremont – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: In compliance with article 77, Chapter 11 of Federal Law on Joint Stock Companies, subclauses 7, 17, 19 of clause 34.1 of Gazprom's Articles of Association, Gazprom Board of Directors resolved:</p> <ol style="list-style-type: none"> 1. To ratify conclusion of Agreement between Gazprom and Gazprom Tsentrremont on making contribution into equity capital, and consider deal to be of corporate interest under terms listed in Appendix to Board of Directors' Decision. 2. To disclose details of transaction, as well as details about Parties of transaction after transaction is conducted. <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: May 13, 2014.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 942, dated May 13, 2014.</p>

3. Signature
<p>3.1. Member of Management Committee, Head of Asset Management and Corporate Relations Department (acting under power of attorney No. 01/0400-48Д, dated February 14, 2012)</p> <p style="text-align: right;">Elena Mikhailova</p> <p>3.2. Date: May 14, 2014</p>