

**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. Address 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	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: May 27, 2014.	
2.2. Date of issuer's Board of Directors meeting: June 10, 2014.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On improving Gazprom's procurement policy.	
2.3.2. On ratifying transaction of corporate interest with Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education.	
2.3.3. On ratifying transaction of corporate interest with Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education.	

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: May 27, 2014	
L.S.	