

**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	
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: June 5, 2014.</p> <p>2.2. Date of issuer's Board of Directors meeting: June 17, 2014.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On monetary contribution to additional capital of South Stream Transport B.V.</p> <p>2.3.2. On monetary contribution to additional capital of South Stream Transport B.V.</p> <p>2.3.3. On participation of Alexey Miller, Gazprom's Management Committee Chairman in Supervisory Board of South Stream Transport B.V.</p> <p>2.3.4. On participation of Alexander Medvedev, Gazprom's Management Committee Member in Supervisory Board of South Stream Transport B.V.</p> <p>2.3.5. On participation of Vitaly Markelov, Gazprom's Management Committee Member in Board of Directors of South Stream Transport B.V.</p> <p>2.3.6. On aligning Gazprom's position with regard to its representatives voting in management bodies of Rosukrenergo AG on liquidation of Rosukrenergo AG.</p>	

3. Signature	
<p>3.1. Deputy Head of Management Committee Administration (acting under power of attorney No. 01/0400-61Д, dated February 1, 2013)</p>	<p>Viktor Kochenov</p>
<p>3.2. Date: June 5, 2014</p>	
<p>L.S.</p>	