

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

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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

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 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 agenda items: <b>On ratification of transaction of corporate interest concluded with Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education</b> – 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 Chapter 11 of Federal Law on Joint Stock Companies and subclause 17 of clause 34.1 of Gazprom's Articles of Association, Board of Directors resolved: To approve signing of donation agreement between Gazprom and <b>Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education</b> as transaction of corporate interest under terms listed in Appendix to Board of Directors Decision.</p> <p>2.3. Appendix to Board of Directors Decision No. 2364 dated June 10, 2014. Main terms of donation agreement. <b>Parties:</b> Entity: JSC Gazprom University: Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education (hereafter – University). <b>Subject of agreement:</b> Donation of RUB 90,000,000 (ninety million) to University by Gazprom for funding campaigns aimed at ensuring fire safety of University's premises and dormitory (hereafter – Purposes). <b>Payment procedure</b> Gazprom shall credit University's bank account with funds in amount of RUB 90,000,000 (ninety million) during 30 (Thirty) calendar days from date of agreement. <b>Proper use of funds</b> Gazprom-donated funds shall be used by University solely for Purposes specified in agreement. Gazprom is entitled to request report on proper use of funds received by University from Gazprom, which should be verified by copies of financial statements. Donation may be revoked by Gazprom, in event of University uses received funds for purposes not specified in agreement, or in event of amendments to Purposes by virtue of changed circumstances without Gazprom's consent. In this case, University is obliged to fully refund all donated cash to Gazprom during one-month period on Gazprom's request. <b>Commencement and validity of agreement</b> The agreement enters into force on date of its signing by parties and is valid until parties fulfill</p>

their obligations.

2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made: June 10, 2014.

2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 947, dated June 10, 2014.

### 3. Signature

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)

Elena Mikhailova

3.2. Date: June 25, 2014