

**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. 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
On election of issuer's Board of Directors Chairman
2.1. Quorum of issuer's Board of Directors meeting and voting results on certain decisions: 11 out of 11 Board of Directors Members took part in meeting, quorum recorded as present. Voting results on agenda items: On Gazprom Board of Directors Chairman: In favor – 10 votes, Abstentions – 1 vote.
2.2. Content of decisions made by issuer's Board of Directors:
2.2.1. To elect Viktor Zubkov as Gazprom Board of Directors Chairman.
2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: June 27, 2014.
2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 954, dated June 27, 2014.

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: June 27, 2014	
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