

**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	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 Federation 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 monetary contribution to additional capital of South Stream Transport B.V. – 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, subclause 17 of clause 34.1 of Gazprom's Articles of Association, Board of Directors resolved:</p> <ol style="list-style-type: none"> 1. To validate Gazprom's monetary contribution to additional capital of South Stream Transport B.V. in amount of EUR 75,000,000 (Seventy five million) to be paid in monetary form as transaction of corporate interest. 2. To support Company's position by voting of its representatives in South Stream Transport B.V. managing bodies in favor of Gazprom's monetary contribution to additional capital of South Stream Transport B.V. under terms stated in point 1 of this decision. 3. To determine that Gazprom's monetary contribution to additional capital of South Stream Transport B.V. is to be made only in case Gazprom Germania GmbH transfers property rights for South Stream Transport B.V. shares to Gazprom. <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: May 27, 2014.</p> <p>2.4. Date of compilation and number of minutes for issuer's Board of Directors meeting where corresponding decisions were made: Minutes of Board of Directors' meeting No. 2358, dated May 27, 2014.</p>

3. Signature
<p>3.1. Head of Project Management Department (acting under power of attorney No. 01/0400-802Д, dated December 3, 2013)</p> <p style="text-align: right;">Leonid Chugunov</p> <p>3.2. Date: June 27, 2014</p>