

**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: July 1, 2014.</p> <p>2.2. Date of issuer's Board of Directors meeting: July 10, 2014.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On taxation of gas industry.</p> <p>2.3.2. On diversification of export routes, and additional measures ensuring supplies to markets of Western Europe.</p> <p>2.3.3. On progress in 2013 with Gazprom's Innovative Development Program until 2020.</p> <p>2.3.4. On approval of auditor remuneration for auditing Gazprom's Accounting Statements for 2014.</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 style="text-align: right;">Viktor Kochenov</p> <p>3.2. Date: July 1, 2014</p> <p>L.S.</p>