

**MATERIAL FACT STATEMENT  
ON APPROVAL OF TRANSACTIONS OF CORPORATE INTEREST**

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>On approval of transactions of corporate interest with Lietuvos dujos and Latvijas Gaze.</p> <p>2.1. Form of meeting: in absentia.</p> <p>2.2. Quorum of Board of Directors meeting and voting results on decision-making issue: 9 Members of Board of Directors participated, quorum for decision making was present. Voting results on following items:</p> <p>2.2.1. On approval of transaction of corporate interest with Lietuvos dujos: in favor – 9 votes.</p> <p>2.2.2. On approval of transaction of corporate interest with Latvijas Gaze: in favor – 9 votes.</p> <p>2.3. Contents of decision adopted by issuer's Board of Directors:</p> <p>2.3.1. Approve Gazprom's execution of addendum to Agreement No. 1ГЛи-2000, dated December 16, 1999 between Gazprom and Lietuvos dujos regarding volumes and conditions of natural gas supply to Republic of Lithuania between 2000 and 2015 as transaction of corporate interest.</p> <p>2.3.2. Approve Gazprom's execution of addendum to Agreement No. 1ГЛа-2000, dated November 16, 1999 between Gazprom and Latvijas Gaze regarding volumes and conditions of natural gas supply to Republic of Latvia between 2000 and 2030 as transaction of corporate interest.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 958, dated July 31, 2014.</p>

3. Signature
<p>3.1. Deputy Chairman of Gazprom Management Committee (acting under power of attorney No. 01/0400-449д, dated June 24, 2013)</p> <p style="text-align: right;">Alexander Medvedev</p> <p>3.2. Date: August 7, 2014</p> <p style="text-align: center;">L.S.</p>