

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS ADOPTED BY 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 approval of issuer's internal documents
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decision: 9 out of 11 Members of Board of Directors took part in voting, quorum recorded as present. Voting results on agenda items: On approval of Program for improving procurement policy of Gazprom, its subsidiary and affiliated companies: In favor – 8 votes, Opposed – 1 vote, Abstentions – 0 votes.</p> <p>2.2. Contents of decision adopted by Gazprom Board of Directors: Approve attached to Board of Directors' decision Program for improving procurement policy of Gazprom, its subsidiary and affiliated companies.</p> <p>2.3 Date of Gazprom Board of Directors meeting where corresponding decision was made: August 08, 2014.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 959, dated August 08, 2014.</p>

3. Signature
<p>3.1. Head of Corporate Costs Department, acting under power of attorney No. 01/0400-396Д, dated June 13, 2013</p> <p style="text-align: right;">Mikhail Sirotkin</p> <p style="text-align: center;">_____ (signature)</p> <p>3.2. Date « <u>08</u> » <u>August</u> 20<u>14</u> L.S.</p>