

**MATERIAL FACT STATEMENT
ON SPECIFIC 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 ratification of transactions, considered by Russian Federation law as major transactions and (or) transactions of corporate interest	
<p>2.1. Quorum of Gazprom Board of Directors and voting results on specific 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 100,000,000 (One hundred 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 item 1 of this decision. <p>2.3. Date of Gazprom's Board of Directors meeting that adopted corresponding decisions: September 10, 2014.</p> <p>2.4. Date of preparation and number of Minutes of Gazprom's Board of Directors meeting that adopted corresponding decisions: Minutes No. 2401 of Gazprom's Board of Directors meeting of September 10, 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>	Leonid Chugunov
<p>3.2. Date: September 12, 2014</p>	