

**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. 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 ratification of transactions, considered by Russian 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 agenda items: On ratification of transaction of corporate interest concluded with Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education – In favor – 10 votes, Against – 0 votes, Abstentions – 1 vote.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: To determine that based on market value calculated by Verum Est, price for services listed in Appendix to this Decision shall equal RUB 545,000 (Five hundred and forty five thousand). To approve that conclusion of Specialist in Liquefied Gases Production professional development training contract between Gazprom and Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education is transaction of corporate interest under terms listed in Appendix to this Decision.</p> <p>2.3. Appendix to Board of Directors' Decision No. 2418, dated September 24, 2014. Main terms of services contract: Subject of agreement is provision of services for professional training of 1 (one) Gazprom's employee, Maxim Smolin, under Specialist in Liquefied Gases Production professional training program, to acquire additional qualification of Specialist in Liquefied Gases Production, in form of postgraduate education with particular duration of 1,000 (One thousand) hours in person and in absentia. Period of services: from September 30, 2013 till November 21, 2014. Contract enters into force on date of its signing by parties and is valid until parties fulfill their obligations. Contract provisions, excluding those related to submitting information to Gazprom on alterations in University chain of ownership, are applicable to relationships between parties arisen since September 30, 2013.</p> <p>2.4. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: September 24, 2014.</p> <p>2.5. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: No. 967, dated September 24, 2014.</p>

3. Signature
<p>3.1. Head of Personnel Management Department (acting under power of attorney No. 01/0400-891Д, dated December 26, 2013)</p> <p style="text-align: right;">Elena Kasyan</p>

3.2. Date: September 24, 2014