

**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. Location 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 – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>
<p>2.2. Content of decision made by issuer's Board of Directors: To approve signing of additional agreement to staff retraining contract based on continuing professional education program "Oil and gas sector economics and company management" No 747-377/13 dated September 5, 2013 between Gazprom and Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education as transaction of corporate interest under terms listed in Appendix to Board of Directors Decision.</p>
<p>2.3. Appendix to Board of Directors Decision No. 2424, dated September 24, 2014 Main terms and conditions of additional agreement No 1 to service contract: Extension of terms of retraining services for Gazprom's management and key personnel based on continuing professional education program "Oil and gas sector economics and company management", education rescheduling and cost variation. Terms of services: from October 7, 2013 to June 20, 2014. Additional agreement enters into force on date of its signing by parties and is valid until parties fulfill their obligations.</p>
<p>2.4. Date of Gazprom 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 Board of Directors meeting where corresponding decisions were made: No. 967, dated September 24, 2014.</p>

3. Signature	
<p>3.1. Head of Human Resources Management Department (acting under power of attorney No. 01/0400-891Д, dated February 26, 2013</p>	Elena Kasyan
3.2. Date: September 24, 2014	