

**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 validation of issuer's corporate documents</p>
<p>2.1. Quorum of Gazprom's 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 amendments to Gazprom's Procedure for liaison with business entities and companies, whose shares (stakes, equities) are owned by Gazprom, and to Transaction Procedure' – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: Upon examination of proposals on amendments to Gazprom's Procedure for liaison with business entities and companies, whose shares (stakes, equities) are owned by Gazprom, and to Transaction Procedure, Board of Directors resolved: To approve: amendments to Gazprom's Procedure for liaison with business entities and companies, whose shares (stakes, equities) are owned by Gazprom, approved by Board of Directors' Decision No. 365 (Appendix to Board of Directors' Decision No. 1), dated September 27, 2002; amendments to Transaction Procedure, approved by Board of Directors' Decision No. 366 (Appendix to Board of Directors' Decision No. 2), dated September 27, 2002.</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decision was made: September 24, 2014.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: No. 966, dated September 24, 2014</p>

3. Signature
<p>3.1. Member of Management Committee, Head of Asset Management and Corporate Relations Department (acting under power of attorney No. 01/0400-48Д, dated February 14, 2012)</p> <p style="text-align: right;">Elena Mikhailova</p> <p>3.2. Date: September 24, 2014</p>