

**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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

2. Contents of Statement	
On consent to overlap job responsibilities in management bodies of other companies for members of issuer's sole executive body and its collegial executive body	
2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: 10 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.	
2.2. Content of decisions made by Gazprom Board of Directors:	
1. To approve participation of Vitaly Markelov, Member of Gazprom Management Committee in Board of Directors of Gazprom Kyrgyzstan.	
2. To approve participation of Oleg Aksyutin, Member of Gazprom Management Committee in Board of Directors of Gazprom Kyrgyzstan.	
3. To approve participation of Yaroslav Golko, Member of Gazprom Management Committee in Board of Directors of Gazprom Kyrgyzstan.	
4. To approve participation of Nikolai Dubik, Member of Gazprom Management Committee in Board of Directors of Gazprom Kyrgyzstan.	
2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: October 14, 2014.	
2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 970, dated October 14, 2014.	

3. Signature			
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)		<b>Elena Mikhailova</b>	
		(signature)	
3.2. Date	October	14, 2014	L.S.