

**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.e-disclosure.ru/PORTAL/company.aspx?id=934 www.gazprom.ru

2. Contents of Statement
On approval of issuer's corporate documents
2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results: In favor – 11 votes.
2.2. Content of decisions made by Gazprom Board of Directors: To approve Regulation on Gazprom's Key Performance Indicators (attached).
2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: October 21, 2014.
2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 972, dated October 21, 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)	Elena Mikhailova (signature)
3.2. October 21, 2014	