

**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	
On approval of issuer's corporate documents	
<p>2.1. Quorum of issuer's Board of Directors meeting and voting results on certain decisions: 11 out of 11 elected Board of Directors Members took part in meeting in presentia, quorum recorded as present. Voting results: in favor – 11 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>1. To approve attached amendments to Provision on annual bonus for Gazprom's top managers, approved by Board of Directors' Decision No. 927 dated December 19, 2006 (hereinafter – Amendments).</p> <p>2. To determine, that provisions specified by Amendments are used for action periods of annual bonus, starting from 2015 onwards.</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: October 23, 2014.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: No. 973, dated October 23, 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>	Elena Mikhailova
<p>3.2. Date: October 28, 2014</p>	