

**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 ratification of transactions, considered by Russian law as major transactions and (or) transactions of corporate interest	
<p>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 meeting in absentia, quorum recorded as present. Voting results on agenda item: <b>On ratification of transaction of corporate interest concluded with Lazurnaya:</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: In compliance with article 77, Chapter 11 of Federal Law on Joint Stock Companies, subclauses 7, 17 of clause 34.1 of Gazprom's Articles of Association, Gazprom Board of Directors resolved:</p> <ol style="list-style-type: none"> <li>1. To determine that based on market value calculated by National Assessment and Consulting Agency, price for services listed in Appendix to this Decision shall equal RUB 1,244,152 (One million two hundred and forty four thousand one hundred and fifty two) 54 kopecks.</li> <li>2. To ratify conclusion of Paid Services Agreement between Gazprom and Lazurnaya and consider deal to be of corporate interest under terms listed in Appendix to this Decision.</li> </ol> <p>2.3. Heads of Paid Service Agreement (in compliance with Appendix to Board of Directors' Decision): <b>Parties:</b> Customer – Gazprom, Contractor – Lazurnaya; <b>Subject:</b> Lazurnaya shall provide Gazprom with services in organizing and holding meeting with heads of records and documents management units of branches, representative offices, subsidiaries and organizations of Gazprom, and Gazprom shall pay for such services. <b>Period of services:</b> from May 13 to 17, 2014.</p> <p>2.4. Date of Gazprom Board of Directors meeting where corresponding decision was made: October 23, 2014. 2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 973, dated October 23, 2014.</p>	

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	28, 2014	L.S.