

**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 Board of Directors meeting and voting results on certain decisions: 9 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: On Amendments to Guidelines for Purchases of Goods, Works and Services by Gazprom and Gazprom Group Companies: In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p>
<p>2.2. Content of decision made by Gazprom Board of Directors: To approve amendments, appended to Board of Directors' Decision, to Guidelines for Purchases of Goods, Works and Services by Gazprom and Gazprom Group Companies, endorsed by Gazprom Board of Directors' Decision No. 1969, dated April 19, 2012.</p>
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: November 07, 2014.</p>
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 975, dated November 07, 2014.</p>

3. Signature	
<p>3.1. Deputy Department Head – Head of Directorate for Investment Programs of Corporate Costs Department (acting under power of attorney No. 01/0400-398Д, dated June 13, 2013) Mikhail Sirotkin</p>	<p>/signature/ Rinat Mavlyudov</p>
<p>3.2. Date: November 07, 2014</p>	<p>L.S.</p>