

**MATERIAL FACT STATEMENT  
ON SPECIFIC DECISIONS ADOPTED BY 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 style="text-align: center;">On ratification of transactions, considered by Russian law as major transactions and (or) transactions of corporate interest</p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: meeting in absentia, 9 out of 9 Board of Directors members submitted voting ballots, quorum recorded as present. Voting results: <b>On ratification of transaction of corporate interest concluded with Gazprom Tsentrremont –</b> In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: In compliance with article 77, Chapter 11 of Federal Law on Joint Stock Companies and subclauses 7, 17, 19 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 price calculated by National Rating and Consulting Agency, price of services mentioned in appendix to this Decision shall equal 98,487,310 (Ninety eight million four hundred eighty seven thousand three hundred and ten) rubles.</li> <li>2. To ratify conclusion of Agreement to contract dated April 13, 2011 No. IOII-003 between Gazprom and Gazprom Tsentrremont as deal to be of corporate interest under terms listed in appendix to this Decision.</li> </ol> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were 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. 976, dated November 07, 2014.</p>

3. Signature
<p>3.1. Head of Project Management Department (acting under power of attorney No. 01/0400-802Д, dated December 3, 2013) <span style="float: right;">Leonid Chugunov</span></p> <p>3.2. Date: November 13, 2014</p>