

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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	
2.1.	Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: November 17, 2014.
2.2.	Date of issuer's Board of Directors meeting: November 27, 2014.
2.3.	Agenda of issuer's Board of Directors meeting:
2.3.1.	On developing resource base to ensure gasification of Russian regions.
2.3.2.	On outcomes of monitoring shale gas development in various locations worldwide.
2.3.3.	On progress with enhancing natural gas use as motor fuel.
2.3.4.	On development of Road Map for introducing provisions of Corporate Management Code into Company's activity.

3. Signature	
3.1. Head of Board of Directors Secretariat, Gazprom's Management Committee Administration (acting under power of attorney No. 01/0400-62д, dated February 1, 2013)	N. Kruglikov
3.2. Date: November 17, 2014	
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