

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS**

| 1. General information | |
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| 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 |
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| <p>On termination of authority of issuer's collegial executive body member</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on certain decisions: voting ballots on agenda items of Board of Directors meeting submitted by 11 out of 11 Board of Directors Members in due time, quorum recorded as present, Gazprom's Board of Directors is entitled to make decisions on all agenda items. Voting results on agenda item On Yaroslav Golko: in favor – 11 votes.</p> <p>2.2. Content of decisions made by Gazprom's Board of Directors:</p> <p>2.2.1. To terminate authority of Yaroslav Golko as Gazprom's Management Committee Member.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: November 26, 2014.</p> <p>2.4. Date of compilation and number of minutes for Gazprom's Board of Directors meeting where corresponding decisions were made: No. 979, dated November 27, 2014.</p> |

| 3. Signature | | |
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| 3.1. Head of the Personnel Management Department (acting under power of attorney of Gazprom No. 01/0400-299д, dated May 13, 2013) | | Elena Kasyan |
| | (signature) | |
| 3.2. Date | December | 1, 2014 |
| | | L.S. |