

**MATERIAL FACT STATEMENT
ON ISSUERS'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: December 12, 2014	
2.2. Date of issuer's Board of Directors meeting: December 23, 2014.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On Gazprom's preliminary operating results in 2014, projected Investment Program, Budget (Financial Plan) and Cost Optimization (Reduction) Program for 2015 and outlook until 2017.	
2.3.2. On progress with urgent measures aimed at strengthening payment discipline in natural gas supplies.	
2.3.3. On development and approval of Gazprom's Long-Term Development Program.	

3. Signature			
3.1. Deputy Head of Management Committee Administration (acting under power of attorney No. 01/0400-61д, dated February 1, 2013)		Viktor Kochenov	
		(signature)	
3.2. Date	December	12, 2014	L.S.