

**STATEMENT
ON REFUTATION OR AMENDING INFORMATION PREVIOUSLY PUBLISHED IN NEWSWIRE**

| 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>This statement is published in order to change (amend) information mentioned in material fact statement on issuer's Board of Directors meeting and agenda.</p> <p>Link to previously published statement, which contains information to be changed (amended): http://www.e-disclosure.ru/portal/event.aspx?EventId=0g9-AxBITREaJ31cdK4IEDg-B-B.</p> <p>Short description of amendments: in connection with amending agenda of Gazprom Board of Directors meeting scheduled for December 23, 2014 and announced by issuer in newswire on December 12, 2014 at 3:10 pm, clause 2.3. of statement was supplemented by subclauses 2.3.4. and 2.3.5.</p> <p>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</p> <p>2.2. Date of issuer's Board of Directors meeting: December 23, 2014.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>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.</p> <p>2.3.2. On progress with urgent measures aimed at strengthening payment discipline in natural gas supplies.</p> <p>2.3.3. On working out and approving Gazprom's Long-Term Development Program.</p> <p>2.3.4. On Company's net currency asset level.</p> <p>2.3.5. On obtaining shares in South Stream Transport B.V. by Gazprom</p> | |

| 3. Signature | | | |
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| 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 | 23, 2014 | L.S. |