

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS MADE BY ISSUER'S BOARD OF DIRECTORS (SUPERVISORY
COUNCIL)**

1. General information	
1.1. Full legal name of issuer	<i>Open Joint Stock Company Gazprom</i>
1.2. Short legal name of issuer	<i>JSC Gazprom</i>
1.3. Address of issuer	<i>16 Nametkina St., Moscow, Russian Federation</i>
1.4. OGRN (Primary State Registration Number) of issuer	<i>1027700070518</i>
1.5. INN (Taxpayer Identification Number) of issuer	<i>7736050003</i>
1.6. Unique issuer code assigned by registering authority	<i>00028-A</i>
1.7. Internet pages used by issuer to disclose information	<u>www.gazprom.ru</u> ; <u>www.e-disclosure.ru/PORTAL/company.aspx?id=934</u>

2. Contents of Statement	
On ratification of transactions, considered by Russian law as major transactions and (or) transactions of corporate interest	
2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: <i>11 out of 11 elected Board of Directors' Members took part in meeting in absentia, quorum recorded as present, in favor –11 out of 11 Board Members.</i>	
2.2. Content of decisions made by issuer's Board of Directors: <i>To determine that, based on market price calculated by National Rating and Consulting Agency, price of life insurance services to be provided by SOGAZ-LIFE (underwriting rate by insured persons) to Gazprom shall equal 18,082,237 (eighteen million eighty two thousand two hundred thirty seven) rubles. To ratify conclusion of life insurance contract between Gazprom and SOGAZ-LIFE as deal to be of corporate interest under terms listed in appendix to Board of Directors Decision.</i>	
2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: <i>December 25, 2014.</i>	
2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <i>No. 986, dated December 25, 2014.</i>	

3. Signature			
3.1. Head of Insurance Directorate (acting under power of attorney No. 01/0400-295Д, dated April 26, 2013)		Sergey Dobychin	
		(signature)	
3.2. Date	December	25, 2014	L.S.