

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

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

On approval of issuer's corporate documents

- 2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issues: 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results: In favor – 11 votes.
- 2.2. Contents of decisions made by issuer's Board of Directors:
1. To approve proposed Gazprom Long-Term Development Program.
 2. Authorize Gazprom Management Committee Chairman Alexey Miller to keep Gazprom Long-Term Development Program up to date and to prepare proposals with regard to its review at Gazprom Board of Directors meeting if major internal or external changes occur in course of Company's business activity.
- 2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: December 23, 2014.
- 2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 985, dated December 23, 2014.

3. Signature

3.1. Member of Management Committee,
Head of Asset Management
and Corporate Relations Department
(acting under power of attorney
No. 01/0400-48Д, dated February 14, 2012)

(signature)

Elena Mikhailova

3.2. Date: December 29, 2014