

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

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 ratification of transactions considered by Russian law as major transactions and (or) related-party transactions
2.1. Quorum of Gazprom's Board of Directors meeting and voting results on decision-making issues: <b><i>10 out of 11 elected Board of Directors' Members took part in meeting in absentia, quorum recorded as present, in favor –10 out of 10 Gazprom's Board Members who participated in voting.</i></b>
2.2. Contents of decision made by issuer's Board of Directors: <b><i>To ratify conclusion by Gazprom and Gazprombank (Open Joint Stock Company) of supplementary agreement to Contract of Guarantee No. 235/09-B-II, dated December 31, 2009, as related-party transaction, concerning change of some material, known to Gazprom as guarantor, terms of Credit Line Opening Agreement No. 235/09-B, dated November 3, 2009, concluded between Bank GPB (JSC) and Gazprom Komplektatsiya in connection with amendments made to Credit Agreement (length of credit line – through February 15, 2017 (inclusive), due date of principal debt under credit line – June 15, 2017 (inclusive), and in terms of extension of term of Surety Contract – September 15, 2017).</i></b>
2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: <b><i>January 15, 2013.</i></b>
2.4. Date of execution and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: <b><i>Minutes No. 847 of Gazprom's Board of Directors meeting dated January 15, 2013.</i></b>

3. Signature			
3.1. First Deputy Head of Department for Finance and Economics, Gazprom (acting under power of attorney No. 01/0400-217Д, dated May 31, 2010)			Alexander Ivannikov
		(signature)	
3.2. Date	January	18, 2013	L.S.