

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS OF 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
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain issues: on issue I – 100%, 11 – “In favor”, on issue II – 100%, 11 – “In favor”.</p> <p>2.2. Contents of decisions made by Gazprom Board of Directors:</p> <ol style="list-style-type: none"> <li>1. To convene Gazprom’s annual General Shareholders Meeting on June 28, 2013 in Moscow.</li> <li>2. To determine that list of persons entitled to participate in Gazprom’s annual General Shareholders Meeting is compiled by virtue of Gazprom’s Shareholder Register at close of business day on May 13, 2013.</li> <li>3. To include following persons in list of candidates for voting in Gazprom’s annual General Shareholders Meeting: <ul style="list-style-type: none"> <li>in elections to Board of Directors: Akimov, Andrey Igorevich – Chairman of Management Board, Gazprombank (Open Joint Stock Company); Gazizullin, Farit Rafikovich – Member of Board of Directors, Gazprom; Karpel, Elena Evgenievna, Head of Economic Expertise and Pricing Department, Gazprom; Kulibaev, Timur Askarovich – Chairman of Legal Entities Association KAZENERGY; Markelov, Vitaly Anatolyevich – Deputy Chairman of Management Committee, Gazprom; Martynov, Viktor Georgievich – Rector of Federal State Budgetary Educational Institution of Higher Professional Education “Gubkin Russian State University of Oil and Gas”; Mau, Vladimir Alexandrovich – Rector of Federal State Budgetary Educational Institution of Higher Professional Education “Russian Presidential Academy of National Economy and Public Administration”; Miller, Alexey Borisovich – Chairman of Management Committee, Gazprom; Musin, Valery Abramovich – Head of Civil Procedure Department, Faculty of Law, Federal State Budgetary Educational Institution of Higher Professional Education “Saint Petersburg State University”; Sereda, Mikhail Leonidovich – Deputy Chairman of Management Committee – Head of Administration of Management Committee, Gazprom; Zubkov, Viktor Alexeevich – Russian Special Presidential Representative for Cooperation with Gas Exporting Countries Forum;</li> <li>in elections to Audit Committee: Antoshin, Viktor Vladimirovich – Deputy Director of Ministry of Energy of Russian Federation; Arkhipov, Dmitry Alexandrovich – First Deputy Head of Management Committee Administration – Head of Internal Audit Department, Gazprom; Belobrov, Andrey Viktorovich – Deputy Head of Internal Audit Department of Management Committee Administration – Head of Organizational Directorate, Gazprom; Bikulov, Vadim Kasymovich – Head of Methodology Directorate of Internal Audit Department of Management Committee Administration, Gazprom; Kuzovlev, Mikhail Valeryevich – President and Chairman of Bank of Moscow; Mikhina, Marina Vitalievna – Advisor to Head of Federal Agency for State Property Management; Morozova, Lidiya Vasilievna – Deputy Chief Accountant, Gazprom; Nesterova, Anna Borisovna – Acting Deputy Director of Property Relations Department of Russian Ministry for Economic Development; Nosov, Yuri Stanislavovich – Deputy Head of Administration of</li> </ul> </li> </ol>

Management Committee – Head of Gazprom Affairs Management Department; Nozadze, Georgy Avtandilovich – Referent of Presidential Experts Directorate in Russian Federation; Oganyan, Karen Iosifovich – Head of Tax Policy Department, Gazprom; Yugov, Alexander Sergeevich – Head of Directorate of Federal Agency for State Property Management.

4. Put following items submitted by shareholders on agenda of Gazprom's annual General Shareholders Meeting in 2013: 1. Approval of company's Annual Report. 2. Approval of company's annual Accounting Statements including Profit and Loss Statement (Profit and Loss Account). 3. Approval of company's profit distribution based on results of 2012. 4. On amount, terms and form of dividend payouts based on results of 2012. 5. On remuneration payment to Board of Directors (Supervisory Council) Members (non-government officials) for their duties on Board in amount prescribed by company's regulatory documents. 6. Election of company's Board of Directors (Supervisory Council) Members. 7. Election of company's Audit Commission Members. 8. Approval of company's Auditor. 9. On remuneration of company's Audit Commission Members. 2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: February 4, 2013.

2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: Minutes No. 850, dated February 4, 2013.

### 3. Signature

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

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(signature)

Elena Mikhailova

3.2. Date: February 4, 2013

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