

**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>On formation of issuer's executive body and on early termination (suspension) of its authorities</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on certain decisions: voting ballots on agenda items of Board of Directors meeting submitted by 10 out of 11 Board of Directors Members in due time, quorum recorded as present, Gazprom Board of Directors is entitled to make decisions on all agenda items.</p> <p>Voting results on agenda item 1. On Vlada Rusakova: in favor – 10 votes.</p> <p>Voting results on agenda item 2. On Dmitry Lyugai: in favor – 10 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>2.2.1. To terminate authority of Vlada Rusakova as Gazprom Management Committee Member.</p> <p>2.2.2. To elect Dmitry Lyugai as Member of Gazprom Management Committee for 5 years.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: February 1, 2013.</p> <p>2.4. Date of compilation and number of minutes for issuer's Board of Directors meeting where corresponding decisions were made: No. 849, dated February 1, 2013.</p> <p>2.5. Full name of person appointed to corresponding position: Dmitry Lyugai</p> <p>Interest of this person in issuer's equity capital: 0%</p> <p>Percentage of this person's ordinary shares of issuer: 0%</p>

3. Signature
<p>3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/0400-61Д, dated February 1, 2013) _____ Viktor Kochenov</p> <p style="text-align: center;">(signature)</p> <p>3.2. Date: February 4, 2013 L.S.</p>