

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

| 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. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: February 4, 2013.</p> <p>2.2. Date of issuer's Board of Directors meeting: February 12, 2013.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On structure of Gazprom's activities and its subsidiaries in constituent entities of Russian Federation (role in investments in fixed assets, power balance, income of regional and local budgets) and progress of gasification activities.</p> <p>2.3.2. On Gazprom's strategy in gas processing in Russian Federation.</p> <p>2.3.3. On Gazprom's relations with independent gas producers.</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> |