

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
<p>On ratification of transactions considered by Russian law as major transactions and (or) related-party transactions</p> <p>2.1. Quorum of Gazprom's Board of Directors meeting and voting results on decision-making issues: <i>11 out of 11 elected Board of Directors' Members took part in meeting in absentia, quorum recorded as present, in favor – 11 out of 11 Gazprom's Board Members who participated in voting.</i></p> <p>2.2. Contents of decisions made by issuer's Board of Directors: <i>On ratification of related-party transaction with Beltransgaz.</i> <i>1. To determine that based on market price calculated by National Rating and Consulting Agency price of services specified in appendix to this decision shall equal RUB 1,287,600 (One million two hundred and eighty-seven thousand six hundred rubles).</i> <i>2. To ratify signing of services agreement with Beltransgaz as related-party transaction subject to terms set forth in appendix to this decision.</i></p> <p>2.3. Date of issuer's Board of Directors meeting in which corresponding decisions were made: <i>February 19, 2013.</i></p> <p>2.4. Date of execution and number of minutes of issuer's Board of Directors meeting in which corresponding decisions were made: <i>Minutes No. 852 of Gazprom's Board of Directors meeting dated February 19, 2013.</i></p> <p>2.5. <i>Appendix to Decision No. 2130 of Gazprom's Board of Directors dated February 19, 2013:</i> <i>Basic terms of contract for provision of services.</i> Parties: Customer: <i>Gazprom</i> Contractor: <i>Beltransgaz</i> Subject: <i>Beltransgaz shall provide to Gazprom services on holding Meeting of Gas Industry Commission for Field Development & Subsoil Use on: "Consideration of gas withdrawal results in autumn – winter period of 2011/2012, gas balance, injection in summer period of 2012 and main tasks for coming winter" (hereinafter referred to as Meeting of Commission), and Gazprom undertakes to pay for such services.</i> <i>Venue and time of holding Meeting of Commission: Minsk, Republic of Belarus; from April 9, 2012 through April 13, 2012. Number of Meeting of Commission participants – 80 persons.</i> Cost of services and payment procedure: <i>RUB 1,287,600 (One million two hundred and eighty-seven thousand six hundred rubles), plus VAT – RUB 257,520 (Two hundred and fifty seven thousand five hundred and twenty rubles).</i> <i>Total cost of services, incl. VAT is RUB 1,545,120 (One million five hundred and forty-five thousand one hundred and twenty rubles).</i> <i>Payment for Beltransgaz services provided under contract shall be made by Gazprom by way of funds transfer to current account of Beltransgaz within 30 (Thirty) calendar days following Parties' signing of provided services acceptance act, against invoice made out by Beltransgaz.</i> Contract term and entry into effect: <i>Contract shall enter into effect upon its signing by Parties, and shall remain in effect until complete fulfillment by Parties of their respective obligations. Contract terms shall apply to relations between Parties arising from April 9, 2012.</i></p>

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)				Elena Mikhailova
			(signature)	
3.2. Date	February	19, 2013	L.S.	