

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 Board of Directors meeting and voting results on certain issues: 10 out of 11 elected Board of Directors' Members attended meeting, which makes 100%, quorum recorded as present, "in favor" – 11 Board of Directors' Members out of 11 who took part in voting.</p> <p>2.2. Category of transaction: related-party transaction.</p> <p>2.3. Type and subject of transaction: Gazprom's acquisition of stake in equity capital of Gazpromviet of par value RUB 606,905,100 (Six hundred and six million nine hundred and five thousand one hundred rubles) by making additional deposit in amount of RUB 453,900,000 (Four hundred and fifty-three million nine hundred thousand rubles) paid in cash.</p> <p>2.4. Contents of decision made by issuer's Board of Directors: To ratify Gazprom's acquisition of stake in equity capital of Gazpromviet of par value RUB 606,905,100 (Six hundred and six million nine hundred and five thousand one hundred rubles) by making additional deposit in amount of RUB 453,900,000 (Four hundred and fifty-three million nine hundred thousand rubles) paid in cash as related-party transaction.</p> <p>2.5. Date of issuer's Board of Directors meeting where corresponding decision was made: Decision No. 855, March 6, 2013.</p> <p>2.6. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: Minutes No. 855 dated March 6, 2013.</p>

3. Signature		
3.1. Deputy Head of Gas, Gas Condensate and Oil Production Department, Gazprom (acting under power of attorney No. 01/0400-101Д, dated February 18, 2013)		Vsevolod Cherepanov
	(signature)	
3.2. Date	March 6, 2013	L.S.