

**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: March 6, 2013.</p> <p>2.2. Date of issuer's Board of Directors meeting: March 15, 2013.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On Gazprom's participation in joint stock companies set forth in Russian Federation Government Decree No. 2016-p dated November 13, 2010.</p> <p>2.3.2. On approval of related-party transaction for acquisition of shares in joint stock companies set forth in Russian Federation Government Decree No. 2016-p dated November 13, 2010.</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 (signature) L.S.</p> <p>3.2. Date: March 6, 2013</p>