

**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
On ratification of transactions considered by Russian law as major transactions and (or) related-party transactions
2.1. Quorum of Gazprom's Board of Directors meeting and voting results on certain issues: 11 out of 11 elected Board of Directors' Members took part in meeting in absentia and submitted voting ballots, quorum recorded as present. Voting results: On ratification of transaction for acquisition of shares of joint stock companies specified in Russian Federation Government Decree No. 2016-p dated November 13, 2010 as related-party transaction – “In favor” – 10 votes, “Against” – 0 votes, “Abstained” – 0 votes.
2.2. Contents of decision made by issuer's Board of Directors: According to Article 77, Chapter 11 of Federal Law on Joint Stock Companies and sub-clause 7, 17, clause 34.1 of Gazprom's Articles of Association, Board of Directors decided:
1. To determine that based on market value calculated by Kim & Partners and by ABC – Active Business Consultations price of shares acquired by Gazprom, set forth in appendix to decision of Board of Directors shall be RUB 25,861,590,218 (Twenty-five billion eight hundred and sixty one million five hundred and ninety thousand two hundred and eighteen) rubles.
2. To ratify conclusion of contract for purchase and sale of shares between Gazprom and ROSNEFTEGAZ as related-party transaction, subject to terms specified in appendix to decision of Board of Directors.
3. To determine that information about terms of transaction ratified by this decision and about persons being parts thereof shall be subject to disclosure after making transaction.
2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: March 15, 2013.
2.4. Date of execution and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: Minutes No. 858 dated March 15, 2013.

3. Signature				
3.1. First Deputy Head of Asset Management and Corporate Relations Department, Gazprom (acting under power of attorney No. 01/0400-246Д, dated May 14, 2012)				Svetlana Antonova
		(signature)		
3.2. Date	March	15, 2013	L.S.	