

**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	
<p>2.1. Quorum of Gazprom's Board of Directors meeting and voting results on decision-making issues: 11 out of 11 elected Board of Directors' Members took part in meeting in absentia and submitted voting ballots, quorum recorded as present.</p> <p>Voting results:</p> <p>On ratification of agreement with NOVATEK and Gazprom Neft as related-party transaction: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors:</p> <p>According to Chapter 11 of Federal Law on Joint Stock Companies, sub-clause 17, clause 34.1 of Gazprom's Articles of Association, Board of Directors decided:</p> <p>To approve conclusion of agreement between Gazprom, NOVATEK and Gazprom Neft as related-party transaction, subject to terms set forth in attachment to decision of Board of Directors.</p> <p>Attachment to Decision of Board of Directors:</p>	
Heads of agreement	
Parties:	Gazprom NOVATEK Gazprom Neft
Subject of agreement	Execution of agreements between Gazprom, NOVATEK and Gazprom Neft in connection with NOVATEK'S acquisition of Northgas shares owned by R.E.D.I. Holdings (Cyprus) Limited, including setting terms for corporate management of Northgas following transfer of rights in company's shares to NOVATEK, and terms of commercial agreements required for production activities of Northgas.
Term of Agreement	Agreement enters into force upon signing thereof by Parties, and is valid until Parties fulfill their obligations in full.
<p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: April 10, 2013.</p> <p>2.4. Date of execution and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: Minutes No. 862 dated April 11, 2013.</p>	

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	April	11, 2013	L.S.	
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