

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	
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 for termination and waiver of claims 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 ratify Gazprom's execution of agreement for termination and waiver of claims with Gazprom Dobycha Urengoy, Gazprom Pererabotka, R.E.D.I. Holdings (Cyprus) Limited, Farkhad Akhmedov, NOVATEK, and Northgas 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>	
Basic terms of agreement for termination and waiver of claims	
Parties:	Gazprom's, Gazprom Dobycha Urengoy, Gazprom Pererabotka, R.E.D.I. Holdings (Cyprus) Limited, Farkhad Akhmedov, NOVATEK, Northgas
Subject-matter of agreement	<p>Execution of agreements between parties concerning corporate management and further development of Northgas in connection with NOVATEK'S acquisition of Northgas shares owned by R.E.D.I. Holdings (Cyprus) Limited, including in terms of intentions to:</p> <p>conclude new Northgas shareholders agreement with participation of NOVATEK; conclude new commercial contracts on market terms with participation of Gazprom, Gazprom Pererabotka, Gazprom Dobycha Urengoy, R.E.D.I. Holdings (Cyprus) Limited, and Northgas made on June 10, 2005 (hereinafter referred to as Settlement Agreement), except of articles 1 (Terms and definitions), 14 (Representations and confidentiality); 16 (Costs and expenses), 17 (Assignment), 20 (Counterparts), 21 (Entire agreement), 24 (Notices), 25 (Laws of England), and 26 (Settlement of Disputes); termination of commercial contracts on processing and sales of Northgas products specified in Settlement Agreement (hereinafter referred to as Commercial Contracts);</p> <p>termination of contract for obligations between Gazprom Dobycha Urengoy and Farkhad Akhmedov made on June 10, 2005 (hereinafter referred to as Agreement for fulfillment); waiver of certain claims arising out of or in relation to Settlement Agreement and (or) Commercial Contracts and (or) Agreement for fulfillment and (or) Northgas Articles and (or) Russian laws.</p>

Applicable Law and Jurisdiction	Laws of England, except of conflict of law rules. Settlement of disputes according to Rules of the London Court of International Arbitration (LCIA).
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2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: April 10, 2013.

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.

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.	