

**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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: April 15, 2013.	
2.2. Date of issuer's Board of Directors meeting: April 23, 2013.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On electric power assets development strategy and performance indicators of Gazprom's investments in electric power facilities in Russian Federation and abroad.	
2.3.2. On gas market development in Russian Federation and on measures aimed at strengthening of payment discipline in terms of payments for gas.	
2.3.3. On measures to increase efficiency of use of associated petroleum gas in Russia.	
2.3.4. On progress with preparation of offers to update Gazprom's Strategy in liquefied natural gas production and supplies.	

3. Signature			
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)	
3.2. Date	April	15, 2013	L.S.