

**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	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain issues: 10 out of 11 elected Board of Directors Members took part in meeting in absentia and submitted voting ballots, quorum recorded as present. Voting results: <b>On participation in tender for acquisition of DEPA Group's assets</b> – “In favor” – 10 votes, “Against” – 0 votes, “Abstained” – 0 votes.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors: Having considered submitted information, according to clause 2.3 of Procedure for making transactions approved by decision No. 366 of Gazprom Board of Directors dated September 27, 2002, Board of Directors decided:</p> <ol style="list-style-type: none"> <li>1. To take into account information concerning participation of Gazprom Finance B.V. in tender procedure for privatization of Greek DEPA Group hold by Fund for government property management of Hellenic Republic.</li> <li>2. To determine that acquisition by Gazprom Finance B.V. of 100% of shares in DEPA Group, exclusive of DESFA asset shall require no approval by Gazprom Board of Directors.</li> <li>3. To authorize Alexey Miller, Chairman of Gazprom Management Committee to inform Board of Directors about progress with acquisition of said shares.</li> </ol> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: April 22, 2013.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: Minutes No. 863, dated April 22, 2013.</p>	

3. Signature	
<p>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)</p>	<p>_____</p> <p>(signature)</p> <p>Svetlana Antonova</p>
<p>3.2. Date: April 22, 2013</p>	<p>L.S.</p>