

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	www.gazprom.ru ; www.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: May 13, 2013.</p> <p>2.2. Date of issuer's Board of Directors meeting: May 21, 2013.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On determination of form, time and venue of holding Gazprom's annual General Shareholders Meeting, mailing address for sending filled out voting ballots.</p> <p>2.3.2. On approval of agenda of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.3. On procedure of notifying shareholders about Gazprom's annual General Shareholders Meeting.</p> <p>2.3.4. On list of information (materials) to be submitted to shareholders upon preparation for holding Gazprom's annual General Shareholders Meeting, and on procedure of providing it.</p> <p>2.3.5. On form and text of ballots for voting on items of Gazprom's annual General Shareholders Meeting agenda.</p> <p>2.3.6. On Presidium and Chairman of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.7. On distribution of Gazprom's net profit based on results of 2012.</p> <p>2.3.8. On recommendations for amounts, time and form of payout of annual dividends on Gazprom's shares.</p> <p>2.3.9. On draft of Gazprom's annual report for 2012.</p> <p>2.3.10. On annual accounting statements of Gazprom (parent company) for 2012, prepared according to Russian legislation.</p> <p>2.3.11. On remuneration to members of Gazprom's Board of Directors and Audit Committee.</p> <p>2.3.12. On results of open bids to select auditing company to perform mandatory annual audit of JSC Gazprom in 2013.</p> <p>2.3.13. On the Draft of JSC Gazprom dividend payment timing.</p> <p>2.3.14. On making amendments to Gazprom's Articles and Provision on Gazprom's General Shareholders Meeting.</p> <p>2.3.15. On measures aimed at increasing Gazprom's capitalization.</p>

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	May	13, 2013	L.S.	