

**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	<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
<p style="text-align: center;">On approval of issuer's corporate documents</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issues: meeting held in absentia, 11 out of 11 Board of Directors Members timely provided filled out voting ballots for voting on Board of Directors meeting agenda items, quorum recorded as present, Gazprom's Board of Directors is entitled to take decision on all items of agenda. Voting results: In favor – 11 votes.</p> <p>2.2. Contents of decisions made by Gazprom Board of Directors: To approve Provision on control of compliance with requirements of laws in counteraction to misuse of insider information and market manipulation in Gazprom in line with appendix to Board of Directors decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: January 25, 2013.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 848, dated January 25, 2013.</p>

3. Signature			
3.1. Member of Management Committee, Head of Asset Management and Corporate Relations Department, Gazprom (acting under power of attorney No. 01/0400-48Д dated February 14, 2012)			Elena Mikhailova
		(signature)	
3.2. Date	May	15, 2013	L.S.