

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS TAKEN BY 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 style="text-align: center;">On other decisions related to preparation, convening, and holding general meeting of issuer's shareholders</p> <p>2.1. Quorum of issuer's Board of Directors meeting: on item I – 100%, quorum recorded as present.</p> <p>2.2. Voting results on decision-taking item: on item I – “In favor” – 11.</p> <p>2.3. Contents of decision taken by Gazprom Board of Directors: To approve and introduce for consideration by Gazprom's annual General Shareholders Meeting draft Provision on Gazprom Audit Committee as amended and restated.</p> <p>2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made: May 28, 2013.</p> <p>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: Minutes No. 872 of Gazprom Board of Directors meeting, dated May 28, 2013.</p>

3. Signature
<p>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)</p> <p style="text-align: right;">Elena Mikhailova</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: May 28, 2013</p>