

**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. Location 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 Gazprom's non-core assets divestment program</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on certain issues: meeting held in absentia, 11 out of 11 Board of Directors Members timely submitted filled out voting ballots for voting on agenda items of Board of Directors meeting, quorum recorded as present, Gazprom Board of Directors is entitled to take decisions on all items of agenda. Voting results: In favor – 11 votes.</p> <p>2.2. Contents of decisions adopted by Gazprom Board of Directors:</p> <p style="padding-left: 40px;">2.2.1. To approve program for divestment of Gazprom's non-core assets for three-year period according to appendix to Board of Directors decision.</p> <p style="padding-left: 40px;">2.2.2. To instruct Alexey Miller, Chairman of Board of Directors, submit in QIII 2016 statement on progress with said program to Board of Directors.</p> <p>2.3. Date of holding Gazprom's Board of Directors meeting where corresponding decisions were made: June 18, 2013.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: Minutes No. 878, dated June 18, 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	June	18, 2013	L.S.	