

**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 style="text-align: center;">On formation of issuer's executive body</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on certain decisions: voting ballots on agenda items of Board of Directors meeting submitted by 11 out of 11 Board of Directors Members in due time, quorum recorded as present, Gazprom Board of Directors is entitled to make decisions on all agenda items. Voting results on agenda item 1. On Valery Golubev: in favor – 11 votes. Voting results on agenda item 2. On Nikolai Dubik: in favor – 11 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: 2.2.1. To elect from April 18, 2013 Valery Golubev as Member of Gazprom Management Committee for 5 years. 2.2.2. To elect from June 16, 2013 Nikolai Dubik as Member of Gazprom Management Committee for 5 years.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: June 25, 2013.</p> <p>2.4. Date of compilation and number of minutes for issuer's Board of Directors meeting where corresponding decisions were made: No. 879, dated June 25, 2013.</p> <p>2.5. Full name of person appointed to corresponding position: Valery Golubev Interest of this person in issuer's equity capital: 0.000024% Percentage of this person's ordinary shares of issuer: 0.000024%</p> <p>2.6. Full name of person appointed to corresponding position: Nikolai Dubik Interest of this person in issuer's equity capital: 0.000955% Percentage of this person's ordinary shares of issuer: 0.000955%</p>

3. Signature
<p>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)</p> <p>3.2. Date: June 25, 2013 L.S.</p>