

MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS (SUPERVISORY BOARD)

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
On ratification of transactions considered by Russian law as major transactions and (or) related-party transactions
2.1. Quorum of issuer's Board of Directors meeting and voting results on decision-making issues: 10 out of 11 elected Gazprom's Board of Directors Members took part in meeting in absentia, quorum recorded as present, in favor –10 out of 10 Gazprom's Board Members who participated in voting.
2.2. Contents of decision made by issuer's Board of Directors: <i>To determine that based on market price calculated by National Rating and Consulting Agency price of life insurance services to be provided to Gazprom by SK SOGAZ-ZHIZN (total insurance premium for newly-insured persons) shall equal 39,414,420 (Thirty-nine million four hundred and fourteen thousand four hundred and twenty) rubles and 19 kopecks.</i> <i>To ratify conclusion of supplementary agreement to life insurance contract No. 001L08F000084/12-751 between Gazprom and SK SOGAZ-ZHIZN dated April 10, 2012 as related-party transaction under terms listed in appendix to Board of Directors Decision.</i>
2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: June 25, 2013.
2.4. Date of execution and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes No. 880 dated June 25, 2013.

3. Signature				
3.1. Head of Insurance Directorate, Gazprom (acting under power of attorney No. 01/0400-295д, dated April 26, 2013)				Sergey Dobychin
			(signature)	
3.2. Date	June	25, 2013	L.S.	