

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: July 26, 2013.</p> <p>2.2. Date of issuer's Board of Directors meeting: August 9, 2013.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On analysis of current policy of remuneration of top managers and members of Gazprom Board of Directors.</p> <p>2.3.2. On approval of remuneration of audit organization for auditing financial statements of Gazprom for 2013.</p>

3. Signature
<p>3.1. Head of Board of Directors Secretariat under Management Committee Administration, Gazprom (acting under power of attorney No. 01/0400-62Д, dated February 1, 2013)</p> <p style="text-align: right;">Nikolai Kruglikov</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: July 26, 2013</p>