

**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	<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>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: August 22, 2013.</p> <p>2.2. Date of issuer's Board of Directors meeting: September 6, 2013.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On membership of Gazprom Management Committee member, Nikolai Dubik in Board of Latvijas Gaze.</p> <p>2.3.2. On membership of Gazprom Management Committee member, Elena Mikhailova in Board of Latvijas Gaze.</p> <p>2.3.3. On membership of Gazprom Management Committee member, Kirill Seleznev in Board of Latvijas Gaze.</p> <p>2.3.4. On membership of Gazprom Management Committee member, Dmitry Lyugai in Board of Directors of Gazprom Geologorazvedka.</p> <p>2.3.5. On membership of Gazprom Management Committee member, Kirill Seleznev in Supervisory Board of Open Joint Stock Company Russian Regional Development Bank.</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)</p> <p style="text-align: right;">Viktor Kochenov</p> <p>3.2. Date: August 22, 2013</p> <p style="text-align: center;">L.S.</p>