

**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		<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		
<b>On consent to overlap job responsibilities in management bodies of other companies for members of issuer’s collegial executive body</b>		
2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain issues: 100%, quorum recorded as present, voting results: In favor – 11 votes (unanimously), Against – 0 votes, Abstentions – 0 votes.		
2.2. Contents of decisions made by Gazprom Board of Directors:		
I. To approve participation of Nikolai Dubik, Member of Gazprom Management Committee in Board of Latvijas Gaze.		
II. To approve participation of Elena Mikhailova, Member of Gazprom Management Committee in Board of Latvijas Gaze.		
III. To approve participation of Kirill Seleznev, Member of Gazprom Management Committee in Board of Latvijas Gaze.		
IV. To approve participation of Dmitry Lyugai, Member of Gazprom Management Committee in Board of Directors of Gazprom Geologorazvedka.		
V. To approve participation of Kirill Seleznev, Member of Gazprom Management Committee in Supervisory Board of Open Joint Stock Company Russian Regional Development Bank.		
2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: September 6, 2013.		
2.4. Date of compilation and number of Minutes of Gazprom Board of Directors meeting where corresponding decisions were made: Minutes of Gazprom Board of Directors Meeting No. 902, dated September 6, 2013.		
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	September 6, 2013	L.S.