

# 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 Gazprom Board of Directors meeting and voting results on certain decisions: meeting in absentia, 9 out of 11 elected Board of Directors Members took part in absentee voting, quorum recorded as present. 9 Gazprom Board of Directors Members voted 'in favor'.	
2.2. Contents of decision made by Gazprom Board of Directors:	
2.2.1. Gazprom Board of Directors' Decision No. 2256 dated September 24, 2013:	
to approve Gazprom's conclusion of confidentiality agreement with Viktor Georgievich Martynov as related-party transaction subject to terms and conditions set forth in Appendix to Decision.	
2.2.2. Appendix to Board of Directors' Decision:	
<b>Basic terms and conditions of confidentiality agreement</b>	
Parties: Company Member of Board of Directors	Gazprom Viktor Martynov
Subject-matter	Viktor Martynov exercising his authorities in accordance with Russian Federation laws, Gazprom's Articles of Association, Regulation on Gazprom's Board of Directors and Company's other by-laws, undertakes not to disclose information constituting commercial secrets and other confidential information related to Company and its counteragents.
Effective Date and Term	Agreement shall become effective upon signing thereof by Parties and shall remain valid for 5 (five) years following termination of powers of Board of Directors Member. If powers of Board of Directors Member terminated on date of Gazprom General Shareholders Meeting and on same date such Member is elected for new term in Board of Directors, Agreement shall be valid for new term of office of Board of Directors Member and for 5 (five) years following expiration of such term.
2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: September 24, 2013 (closing date for submitting questionnaire forms).	
2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: Minutes No. 906 of Gazprom Board of Directors meeting dated September 24, 2013.	

3. Signature		
3.1. Deputy Chairman of Gazprom Management Committee		Sergey Khomyakov

(acting under power of attorney No. 01/0400-131Д, dated March 5, 2013)				
			(signature)	
3.2. Date	_____	__, 2013	L.S.	