

**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	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
<p style="text-align: center;">On opening issuer's representative office</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on certain decisions: 100% – quorum recorded as present, 11 out of 11 Gazprom Board of Directors Members voted in favor.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors: To open Gazprom representative office in Tokyo, Japan. Paragraph 2, clause 4.14, Article 4 of Gazprom Articles of Association after words “in Brussels,” shall be amended to read as follows: “in Tokyo, Japan,”. To authorize Alexey Miller, Chairman of Gazprom Management Committee, to take necessary measures related to this decision implementation.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: October 24, 2013.</p> <p>2.4. Date of compilation and number of minutes of Board of Directors meeting where corresponding decisions were made: October 24, 2013, Minutes No. 911.</p>

3. Signature
<p>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 <div style="text-align: center;">(signature) L.S.</div></p> <p>3.2. Date: October 24, 2013</p>