

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

| 1. General information                                     |  |
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| 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,<br>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> ;<br><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  |
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| <p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: November 7, 2013.</p> <p>2.2. Date of issuer's Board of Directors meeting: November 20, 2013.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On approval of transaction of acquisition of additional registered shares of Shtokman Development AG by Gazprom.</p> |

| 3. Signature  |
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| <p>3.1. Deputy Head of Management<br/>Committee Administration, Gazprom<br/>(acting under power of attorney<br/>No. 01/0400-61Д, dated February 1, 2013)</p> <p style="text-align: right;">Viktor Kochenov</p> <p>3.2. Date: November 7, 2013</p> <p style="text-align: center;">L.S.</p> |