

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS**

| 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, 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 |
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| <p style="text-align: center;">On formation of issuer's executive body</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on certain decisions: voting ballots on agenda items of Board of Directors meeting submitted by 11 out of 11 Board of Directors Members in due time, quorum recorded as present, Gazprom Board of Directors is entitled to make decisions on all agenda items. Voting results on agenda item "On Oleg Aksyutin": in favor – 11 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>2.2.1. To elect from November 5, 2013 Oleg Aksyutin as Gazprom Management Committee Member for 5 years.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: November 13, 2013.</p> <p>2.4. Date of compilation and number of minutes for issuer's Board of Directors meeting where corresponding decisions were made: No. 915, dated November 13, 2013.</p> <p>2.5. Full name of person appointed to corresponding position: Oleg Aksyutin Interest of this person in issuer's equity capital: 0.000218% Percentage of this person's ordinary shares of issuer: 0.000218%</p> |

| 3. Signature |
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| <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: November 13, 2013</p> <p style="text-align: center;">L.S.</p> |