

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>On ratification of transactions considered by Russian law as major transactions and (or) related-party transactions</p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: meeting in absentia, 11 out of 11 Board of Directors members submitted ballots, quorum recorded as present, in favor – 11 out of 11 voting Board Members.</p> <p>2.2. Contents of decision made by issuer's Board of Directors:</p> <p>On ratification of related-party transaction with Gazprom Gazenergoset.</p> <p>1. To determine that based on the market value calculated by Verum Est, amount of rent for use of property listed in Appendix to this Decision shall equal RUB 10,910.55 (Ten thousand nine hundred and ten rubles) fifty-five kopecks.</p> <p>2. To approve conclusion by Gazprom of joint-lessors contract for lease of parts of land plot with Gazprom Dobysha Orenburg and Gazprom Gazenergoset as related-party transaction subject to terms and conditions listed in Appendix to this Decision.</p> <p>2.3. Appendix to Gazprom Board of Directors' Decision No. 2291 dated December 19, 2013.</p> <p>Basic terms of joint-lessors contract for lease of parts of land plot.</p> <p>Parties:</p> <p>Lessor 1: Gazprom</p> <p>Lessor 2: Gazprom Gazenergoset</p> <p>Lessee: Gazprom Gazenergoset</p> <p>Subject-matter: parts of land plot (hereinafter – Plots) of 1,472 sq. m total area within borders of isolated land plot with cadastral number 56:21:26 03 001:0044, in uniform land tenure with cadastral number 56:21:26 03 001:0045, including:</p> <ul style="list-style-type: none"> - part of land plot of 704 sq. m, - part of land plot of 323 sq. m, - part of land plot of 424 sq. m, - part of land plot of 21 sq. m, <p>Land plot with cadastral number 56:21:26 03 001:0045 of 1,085,681 (One million eighty-five thousand six hundred and eighty-one) sq. m is owned by Gazprom and Gazprom Dobysha Orenburg as tenancy in common.</p> <p>Plots are provided to Gazprom Gazenergoset for laying process communications to helium liquefaction unit.</p> <p>Amount of rent:</p> <p>Rent for period from June 1, 2013 till April 30, 2014 is RUB 10,910.55 (Ten thousand nine hundred and ten rubles) and fifty-five kopecks, plus VAT according to Russian Federation laws on taxes and charges.</p> <p>Payment procedure:</p> <p>No later than last calendar day of current quarter of actual lease Parties shall prepare act of services rendered on lease of Plots, except of act for period till October 1, 2013. Single act for specified period shall be prepared no later than September 30, 2013.</p> <p>Period from June 1, 2013 till September 30, 2013 is recognized as first accounting period.</p> <p>Based on acts of services rendered on lease of Plots Gazprom and Gazprom Dobysha Orenburg shall issue invoices</p>

to Gazprom Gazenergoset no later than five (5) calendar days following Parties signing of said acts. Gazprom Gazenergoset shall pay rent as lump sum within sixty (60) business days following Contract signing by transfer of funds to corresponding current accounts of Gazprom and Gazprom Dobycha Orenburg.

Amount of rent is:

Gazprom (interest 1,274/1,472) – RUB 9,442.37, plus VAT in amount of RUB 1,699.62

Including by quarters:

for period from June 1, 2013 till September 30, 2013 – RUB 3,499.01, plus VAT in amount of RUB 620.82;

for IV quarter of 2013 – RUB 2,600.89, plus VAT in amount of RUB 468.16;

for I quarter of 2014 – RUB 2,544.35, plus VAT in amount of RUB 457.98;

for II quarter of 2014 (till April 30, 2014) – RUB 848.12, plus VAT in amount of RUB 152.66

Gazprom Dobycha Orenburg (interest 198/1,472) – RUB 1,468.18, plus VAT in amount of RUB 264.27

Including by quarters:

for period from June 1, 2013 till September 30, 2013 – RUB 536.28, plus VAT in amount of RUB 96.53;

for IV quarter of 2013 – RUB 404.41, plus VAT in amount of RUB 72.79;

for I quarter of 2014 – RUB 395.62, plus VAT in amount of RUB 71.21;

for II quarter of 2014 (till April 30, 2014) – RUB 131.87, plus VAT in amount of RUB 23.74

Commencement and terms of contract: contract shall commence on date of its signing by Parties and shall continue till April 30, 2014 (Two hundred and seventy-two (272) calendar days). Terms and conditions of contract shall apply to relations between Parties starting from June 1, 2013.

2.4. Date of issuer's Board of Directors meeting where corresponding decisions were made: December 19, 2013.

2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 922, dated December 19, 2013.

3. Signature

3.1. First Deputy Head
of Asset Management and
Corporate Relations Department
(acting under power of attorney
No. 01/0400-246Д,
dated May 14, 2012)

Svetlana Antonova

(signature)

3.2. Date | December | 19, 2013

L.S.