

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

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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <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
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: January 12, 2015.
2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submission of filled out voting ballots by Members of issuer's Board of Directors): January 26, 2015.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On amendments to Provision on Annual Bonus System for Gazprom's Top Managers.
2.3.2. On making contribution to Lazurnaya's property.

3. Signature			
3.1. Head of Board of Directors Secretariat under Management Committee Administration (acting under power of attorney No. 01/0400-62Д, dated February 1, 2013)			<b>Nikolai Kruglikov</b>
		(signature)	
3.2. Date	January	12, 2015	L.S.