

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

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: January 16, 2015.</p> <p>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 29, 2015.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On amendments to Provision on Gazprom's Key Performance Indicators.</p> <p>2.3.2. On closing Gazprom's representative office in Minsk, Republic of Belarus.</p>

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)				Nikolai Kruglikov
		(signature)		
3.2. Date	January	16, 2015	L.S.	