

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS MADE BY 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 style="text-align: center;">On approval of issuer's corporate documents</p> <p>2.1. Quorum of issuer's Board of Directors and voting results on certain decisions: meeting in abstentia, 10 out of 11 elected Board of Directors members submitted voting ballots, quorum recorded as present. Voting results: In favor – 10 votes.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors:</p> <p>1. To approve attached Amendments into Provision on Annual Bonus System for Gazprom's Top Managers (hereinafter Amendments) No. 927 dated December 19, 2006.</p> <p>2. To determine that guidelines provided for by Amendments will apply during the annual bonus validity period starting from 2015.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made (date of submission of filled out voting ballots by Members of issuer's Board of Directors): January 26, 2015.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 991, dated January 27, 2015.</p>

3. Signature
<p>3.1. Member of Management Committee, Department Head (acting under power of attorney No. 01/0400-48Д, dated February 14, 2012)</p> <p style="text-align: right;">Elena Mikhailova</p> <p style="text-align: center;">(signature)</p> <p>3.2. Date: January 27, 2015</p>