

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) transactions of corporate interest</p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: 10 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda item: On making contribution to assets of Lazurnaya – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: In compliance with Chapter 11 of Federal Law on Joint Stock Companies and subclauses 17, 19 of clause 34.1 of Article 34 of Gazprom's Articles of Association, Board of Directors resolved: 1. To ratify contribution to Lazurnaya assets in amount of 589,622,928 (Five hundred and eighty-nine million six hundred and twenty-two thousand nine hundred and twenty-eight) rubles in monetary means as transaction of corporate interest. 2. To harmonize Company's position on voting of its representatives in Lazurnaya managing bodies in favor of Gazprom's contribution to assets of Lazurnaya under terms stated in item 1 of this decision.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: January 27, 2015. 2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 991, dated January 27, 2015.</p>

3. Signature				
3.1. Member of Management Committee, Head of Asset Management and Corporate Relations Department (acting under power of attorney No. 01/0400-48Д, dated February 14, 2012)				Elena Mikhailova
			(signature)	
3.2. Date	January	27, 2015	L.S.	