

**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 and voting results on certain decisions: meeting in absentia, 11 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: On ratification of transaction of corporate interest concluded with Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of Decision made by issuer's Board of Directors: To determine that, based on market price calculated by Kim and Partners price of services specified in Appendix to this Decision will make up RUB 612,000 (Six hundred twelve thousand). To approve signing of staff retraining contract under continuing professional education program "Oil and gas company economics and management" between Gazprom and Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education as transaction of corporate interest under terms listed in Appendix to this Decision.</p> <p>2.3. Appendix to Board of Directors Decision No. 2475, dated January 30, 2015. Main terms and conditions of service contract: Description of contract: continuing professional reeducation services for Gazprom's management and staff based on continuing professional education program "Oil and gas company economics and management" in accordance with schedule and cost of training. Terms of service: from October 20, 2014 until June 19, 2015. Agreement enters into force on date of signing by parties and is valid until parties fulfill their obligations.</p> <p>2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made: January 30, 2015.</p> <p>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 992, dated January 30, 2015.</p>

3. Signature
<p>3.1. Head of Department (acting under power of attorney No. 01/0400-891Д, dated December 26, 2013</p> <p>3.2. Date: January 30, 2015</p> <p style="text-align: right;">Elena Kasyan</p>