

**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	<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	
On approval of issuer's corporate documents	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results: In favor – 11 votes.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors: To approve attached Amendments into Regulation on Gazprom's Key Performance Indicators approved by Decision of Gazprom Board of Directors No. 2435 dated October 21, 2014.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: January 29, 2015 (submission date of filled out voting ballots by issuer's Board of Directors Members).</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 993, dated January 30, 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)			<b>Elena Mikhailova</b>	
			(signature)	
3.2. Date	January	30, 2015	L.S.	