

**MATERIAL FACT STATEMENT
ON ISSUER'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
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: February 2, 2015. 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): February 12, 2015. 2.3. Agenda of issuer's Board of Directors meeting: 2.3.1. On increasing efficiency and transparency of Company's business. 2.3.2. On contribution by Gazprom Pererabotka to assets of Gazprom Pererabotka Blagoveshchensk. 2.3.3. On approval of accord on amendment No. 3 to Agreement on creation of consolidated tax payer group as transaction of corporate interest. 2.3.4. On ratification of deal of corporate interest with Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education.

3. Signature				
3.1. Deputy Head of Management Committee Administration (acting under power of attorney No. 01/0400-61д, dated February 1, 2013)				Viktor Kochenov
			(signature)	
3.2. Date	February	2, 2015	L.S.	