

**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 issuer's Board of Directors meeting and voting results on decision-making issues: 11 out of 11 elected Board of Directors Members took part in absentee voting, quorum recorded as present. 11 Gazprom's Board of Directors Members voted "in favor".</p> <p>2.2. Content of Decisions made by issuer's Board of Directors:</p> <p>1. To approve signing of Addendum to Non-State Pension Coverage Agreement by Gazprom, No. 7-01/13, dated December 31, 2013 with Non-State Pension Fund GAZFOND as transaction of interest, on conditions mentioned in Appendix No.1 to Board of Directors Decision.</p> <p>2. To approve signing of Addendum to Non-State Pension Coverage Agreement by Gazprom, No. 10/00, dated February 21, 2001 with Non-State Pension Fund GAZFOND as transaction of interest, on conditions mentioned in Appendix No.2 to Board of Directors Decision.</p> <p>2.3. Appendix 1 to Gazprom Board of Directors Decision No. 2482, dated February 4, 2015. Main terms and conditions of Addendum to Non-State Pension Coverage Agreement, No. 7-01/13, dated December 31, 2013.</p> <p>Parties: Contributor: Gazprom Fund: Non-State Pension Fund GAZFOND Subject of contract: Introduction of amendments and addenda to contract in part of:</p> <ul style="list-style-type: none"> - specification of procedure for retirement pension early grant and disability pension grant in connection with Federal Law on Non-Contributory Pensions entry into force since January 01, 2015. - settlement of GAZFOND's duty to maintain confidentiality and security of personal data processed within duties under contract, in compliance with requirements of Federal Law on Personal Data and other regulatory legal acts adopted correspondingly; - settlement of Parties' duty to transfer and use information constituting commercial secret, and other confidential information in compliance with confidentiality agreement between parties. <p>Addendum entry into force: Enters into force on date of signing by parties.</p> <p>2.4. Appendix 2 to Gazprom Board of Directors' Decision No. 2482, dated February 04, 2015. Main terms and conditions of Addendum to Non-State Pension Coverage Agreement No. 10/00, dated February 21, 2001.</p> <p>Parties: Contributor: Gazprom Fund: Non-State Pension Fund GAZFOND Subject of contract: Introduction of amendments and addenda to contract in part of:</p> <ul style="list-style-type: none"> - specification of procedure for retirement pension early grant and disability pension grant in connection with Federal Law on Non-Contributory Pensions entry into force since January

01, 2015.

- settlement of GAZFOND's duty to maintain confidentiality and security of personal data processed within duties under contract, according to requirements of Federal Law on Personal Data and other regulatory legal acts adopted correspondingly;
- settlement of Parties' duty to transfer and use information constituting commercial secret, and other confidential information in compliance with confidentiality agreement between parties.

Enactment of addendum: Enters into force on date of signing by parties.

2.5. Date of issuer's Board of Directors meeting where corresponding decisions were made: February 04, 2015.

2.6. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes of Gazprom Board of Directors No. 994, dated February 04, 2015.

3. Signature				
3.1. Head of Personnel Management Department (acting under power of attorney No. 01/0400-891Д, dated December 26, 2013)				Elena Kasyan
			(signature)	
3.2. Date	February	04, 2015	L.S.	