

**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 style="text-align: center;">On approval of issuer's internal documents</p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision-making issue: 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on meeting agenda: On making amendments to Provision on Goods, Works and Services Procurement at Gazprom and Gazprom Group's companies: "In favor" – 11 votes, "Against" – 0 votes, "Abstentions" – 0 votes.</p> <p>2.2. Content of Decision made by Gazprom Board of Directors: To approve amendments to Provision on Goods, Works and Services Procurement at Gazprom and Gazprom Group's companies approved by Gazprom Board of Directors' Decision No. 1969, dated April 19, 2012, attached to Board of Directors' Decision.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: February 04, 2015.</p> <p>2.6. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 995, February 04, 2015.</p>

3. Signature				
3.1. Head of Corporate Costs Department, acting under power of attorney No. 01/04/04-501Д, dated August 25, 2014)			Mikhail Sirotkin	
		(signature)		
3.2. Date	February	04, 2015	L.S.	