

# MATERIAL FACT STATEMENT ON HOLDING ISSUER'S ANNUAL GENERAL SHAREHOLDERS MEETING

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
<p>2.1. Type of issuer's General Shareholders Meeting (annual (ordinary), extraordinary): annual.</p> <p>2.2. Form of issuer's General Shareholders Meeting (gathering (joint attendance) or absentee voting): gathering (joint attendance).</p> <p>2.3. Date, venue and time of issuer's General Shareholders Meeting, mailing address to which filled-out voting ballots may be or, in cases stipulated by Federal Law, are required to be sent: Moscow, June 26, 2015.</p> <p>2.4. Registration timing of persons participating in issuer's General Shareholders Meeting: to be approved in May 2015.</p> <p>2.5. Date of compiling list of persons entitled to participate in issuer's General Shareholders Meeting: end of business day on May 7, 2015.</p> <p>2.6. Agenda of issuer's General Shareholders Meeting: issues included in Gazprom's General Shareholders Meeting agenda by shareholders:</p> <ol style="list-style-type: none"> <li>1. Approval of Company's Annual Report.</li> <li>2. Approval of Company's annual Accounting Statements including financial results.</li> <li>3. Approval of Company's profit distribution based on results of 2014.</li> <li>4. On amount, terms and form of dividend payout based on results of 2014 as well as on determining date when list of persons entitled to receive dividends is drawn up.</li> <li>5. On remuneration for Board of Directors (Supervisory Council) Members – non-government officials in amount prescribed by Company's regulatory documents.</li> <li>6. On remuneration for Company's Audit Commission Members – non-government officials in amount prescribed by Company's regulatory documents.</li> <li>7. Election of Board of Directors (Supervisory Council) Members.</li> <li>8. Election of Company's Audit Commission Members.</li> <li>9. Approval of Company's Auditor.</li> </ol> <p>2.7. Procedure for reviewing information (materials) to be provided during preparations for issuer's General Shareholders Meeting and address (addresses) at which it is available for reviewing: to be approved in May 2015.</p>

3. Signature
<p>3.1. Member of Management Committee, Head of Gazprom Department (acting under power of attorney No. 01/0400-48Д, dated February 14, 2012)</p> <p style="text-align: right;">Elena Mikhailova</p> <p>3.2. Date: February 4, 2015</p>