

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

| 1. General information | |
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| 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 |
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| <p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: February 9, 2015.</p> <p>2.2. Date of issuer's Board of Directors meeting: February 17, 2015.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On progress with implementing Gazprom's Investment Program, Budget (Financial Plan) and Cost Reduction Program in 2015.</p> <p>2.3.2. On long-term diversification of export routes and competitive ability of Gazprom.</p> |

| 3. Signature | | | |
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| 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 | 9, 2015 | L.S. |