

**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	<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. 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 in form of absentee voting (date of submission of filled out voting ballots by Members of issuer's Board of Directors): February 19, 2015.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On participation of Gazprom Management Committee Members in management bodies of other companies.</p> <p>2.3.2. On approving target (planned) as well as threshold and maximum values of Company's key performance indicators for 2015 for applying them within annual bonus system for Gazprom's management.</p> <p>2.3.3. On monetary contribution to additional capital of South Stream Transport B.V.</p> <p>2.3.4. On changing conditions for granting loan to Gazprom by Gazprom Sakhalin Holdings.</p> <p>2.3.5. On ratification of transaction of corporate interest concluded with Russian Presidential Academy of National Economy and Public Administration (RANEPA) federal government funded institution of higher professional education.</p>

3. Signature			
3.1. Deputy Head of Management Committee Administration (acting under power of attorney No. 01/0400-61Д, dated February 1, 2013)			<b>Viktor Kochenov</b>
		(signature)	
3.2. Date	February	9, 2015	L.S.