

MATERIAL FACT STATEMENT
ON DEFERRAL OF 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	www.gazprom.ru ; www.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to defer meeting of issuer's Board of Directors: February 16, 2015.</p> <p>Issuer's Board of Directors meeting scheduled for February 17, 2015, with relevant announcement made by issuer at newswire on February 10, 2015 at 08:36, is deferred to February 24, 2015 without changing meeting agenda.</p> <p>2.2. Date of issuer's Board of Directors meeting: February 24, 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			
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	16, 2015	L.S.