

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 ratification of transactions, considered by Russian Federation law as major transactions and (or) transactions of corporate interest</p> <p>2.1. Quorum of Gazprom Board of Directors and voting results on certain decisions: meeting in absentia, 11 out of 11 Board of Directors members submitted voting ballots, quorum recorded as present. Voting results: On monetary contribution to additional capital of South Stream Transport B.V. – In favor – 10 votes, Against – 1 vote, Abstentions – 0 votes.</p> <p>2.2. In compliance with Chapter 11 of Federal Law on Joint Stock Companies, subclause 17 of clause 34.1 of article 34 of Gazprom's Articles of Association, Board of Directors resolved: To validate Gazprom's monetary contributions to additional capital of South Stream Transport B.V. in total amount of EUR 569,391,758 (Five hundred and sixty nine million three hundred and ninety one thousand seven hundred and fifty eight) to be paid in monetary form as transaction of corporate interest upon following terms: in Q4 2014 contribution totals EUR 109,695,879 (One hundred and nine million six hundred and ninety five thousand eight hundred and seventy nine); in Q1 2015 contribution totals EUR 459,695,879 (Four hundred and fifty nine million six hundred and ninety five thousand eight hundred and seventy nine);</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: February 20, 2015. 2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 998, dated February 20, 2015.</p>

3. Signature			
3.1. Head of Department of Gazprom (acting under power of attorney No. 01/0400-802Д, dated December 3, 2013)			Leonid Chugunov
		(signature)	
3.2. Date	March	2, 2015	L.S.