

**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>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 meeting and voting results on decision-making issues: <i>11 out of 11 elected Board of Directors' Members took part in meeting in absentia, quorum recorded as present, in favor –11 out of 11 Board Members.</i></p> <p>2.2. Content of decisions made by issuer's Board of Directors: <i>To determine that, based on market price calculated by National Rating and Consulting Agency, price of voluntary health insurance services to be provided by SOGAZ (total insurance premium for all insured persons) to Gazprom shall equal 1,086,491,300 (one billion eighty six million four hundred ninety one thousand three hundred) rubles. To ratify conclusion of voluntary health insurance contract between Gazprom and SOGAZ as deal to be of corporate interest under terms listed in appendix to Board of Directors Decision.</i></p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: <i>March 26, 2015.</i></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <i>No. 1006, dated March 26, 2015.</i></p>

3. Signature			
3.1. Deputy Head of Directorate (acting under power of attorney No. 01/0400-296Д, dated April 26, 2013)			Galina Bushmina
		(signature)	
3.2. Date	March	26, 2015	L.S.