

**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
On approval of issuer's internal documents
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results: In favor – 11 votes.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors:</p> <p>1. To approve amendments to Provision on Annual Bonus System for Gazprom's Top Managers, approved by Gazprom Board of Directors' Decision No. 927, dated December 19, 2006, (Appendix No. 1);</p> <p>2. To approve amendments to Provision on Program for participation of top managers in equity capital of Gazprom, approved by Gazprom Board of Directors' Decision No. 2105, dated December 26, 2012 (Appendix No. 2).</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: March 26, 2015.</p> <p>2.6. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1006, March 26, 2015.</p>

3. Signature			
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/0400-246Д, dated May 14, 2012)			Svetlana Antonova
		(signature)	
3.2. Date	March	27, 2015	L.S.