

**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	www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: April 3, 2015.
2.2. Date of issuer's Board of Directors meeting: April 15, 2015.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On emerging trends of global energy sector and their possible influence on global gas market structure.
2.3.2. On taking measures to gain new stock markets for Gazprom shares.
2.3.3. On preparation of Amendments to Remuneration Procedure for Gazprom Board of Directors Members.

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	April	03, 2015	L.S.	