

**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 ratification of transactions considered by Russian law as major transactions and (or) transactions of corporate interest	
2.1. Quorum of Gazprom Board of Directors meeting 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: <b>On ratification of monetary contribution to additional capital of South Stream Transport B.V</b> – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.	
2.2. Contents of decision made by issuer's Board of Directors: In compliance with Chapter 11 of Federal Law on Joint Stock Companies and subclause 17 of clause 34.1 of Article 34 of Gazprom's Articles of Association, Board of Directors resolved: To ratify monetary contribution to additional capital of South Stream Transport B.V in amount of EUR 75,000,000 (seventy five million euros) in cash as transaction of corporate interest.	
2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: April 3, 2015.	
2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1008, dated April 3, 2015.	

3. Signature			
3.1. Department Head, Gazprom (acting under power of attorney No. 01/0400-802Д, dated December 3, 2013)		Leonid Chugunov	
		(signature)	
3.2. Date	April	7, 2015	L.S.