

**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 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 certain decisions: meeting in absentia, 11 out of 11 Board of Directors members submitted voting ballots, quorum recorded as present.</p> <p>Voting results:  <b>On ratification of transaction of corporate interest concluded with Gazpromneft-Sakhalin</b> – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors:  In compliance with Article 77, Chapter 11 of Federal Law on Joint Stock Companies and subclause 17 of clause 34.1 of Gazprom's Articles of Association, Board of Directors resolved:</p> <p>1. To ratify addendum to agreement between Gazprom and Gazpromneft-Sakhalin, dated September 12, 2012, which stipulates exploration, pre-development and operation of Dolginskoye field, and consider deal to be of corporate interest under terms listed in Appendix to Board of Directors' Decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: April 7, 2015 (submission date of filled out voting ballots by issuer's Board of Directors Members).</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1009, dated April 8, 2015.</p>

3. Signature			
3.1. Management Committee Member, Department Head, Gazprom (acting under power of attorney No. 01/0400-101Д, dated February 18, 2013)			Vsevolod Cherepanov
		(signature)	
3.2. Date	April	9, 2015	L.S.