

## STATEMENT

### ON AMENDING OR UPDATING INFORMATION PREVIOUSLY PUBLISHED AT NEWSWIRE

This statement is issued to amend (update) information posted in Material Fact Statement on Issuer's Board of Directors Meeting and Agenda published at newswire at 08:39 am on April 6, 2015.

Link to previously published statement, which contains information being amended (updated):

<http://www.e-disclosure.ru/portal/event.aspx?EventId=n3XdEN9BaUi0ft80KmPKLg-B-B>.

Short description of amendments: with regard to decision by issuer's Board of Directors Chairman, dated April 14, 2015 on adding extra item to agenda of issuer's Board of Directors meeting scheduled for April 15, 2015, subclause 2.3.4. was added to clause 2.3. in previous statement.

Full text of posted statement with amendments:

### 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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

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 impact on global gas market.
2.3.2. On Gazprom's measures to enter new stock markets.
2.3.3. On preparation of Amendments to Remuneration Procedure for Gazprom Board of Directors Members.
2.3.4. On approval of deal on parent company guarantees by Gazprom.

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	14, 2015	L.S.	