

**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	<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
On approval of issuer's corporate documents
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on certain decisions: 10 out of 11 elected Board of Directors Members took part in meeting, quorum recorded as present. Voting results: In favor – 10 votes.</p> <p>2.2. Content of decisions made by Gazprom Board of Directors: 1. To ratify new edition of Remuneration Procedure for Gazprom Board of Directors Members attached to Board of Directors Decision. 2. To approve that Remuneration Procedure for Gazprom Board of Directors Members referred to in Clause 1 of this Decision comes into effect on June 26, 2015.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: April 15, 2015.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decisions were made: No. 1012, dated April 15, 2015.</p>

3. Signature				
3.1. Management Committee Member, Department Head, Gazprom (acting under power of attorney No. 01/04/04-45Д, dated February 3, 2015)				Elena Mikhailova
			(signature)	
3.2. Date	April	15, 2015	L.S.	