

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS MADE BY 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**

<p>On establishment (dissolution) of issuer's branches and (or) opening (closing) of issuer's representative offices</p> <p>2.1. Quorum of Gazprom Board of Directors and voting results on certain decisions: meeting in absentia, 11 out of 11 elected Board of Directors Members voted, quorum recorded as present. Voting results: In favor – 11 votes.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors: Gazprom's Board of Directors resolved on agenda item "On closure of Gazprom's representative office in Yuzhno-Sakhalinsk, Sakhalin Region":</p> <p>1. To close Gazprom's representative office in Yuzhno-Sakhalinsk, Sakhalin Region. 2. To authorize Gazprom's Management Committee Chairman Alexey Miller to carry on all necessary measures related to decision implementation.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: May 5, 2015. 2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1013, dated May 6, 2015.</p>
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**3. Signature**

3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/0400-246Д, dated May 14, 2012)		Svetlana Antonova
	(signature)	
3.2. Date	May	7, 2015
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