

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 style="text-align: center;">On approval of issuer's corporate documents</p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: Absentee voting. 11 out of 11 elected Board of Directors Members took part in meeting, quorum recorded as present. Voting results on agenda item 'On approval of Roadmap for introducing provisions of Corporate Management Code': In favor – 11 votes.</p> <p>2.2. Content of decisions made by Gazprom Board of Directors: To approve Roadmap for introducing provisions of Corporate Management Code in compliance with Appendix to Board of Directors decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: May 18, 2015.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1017, dated May 19, 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	May	19, 2015	L.S.	