

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: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present.</p> <p>Voting results on agenda item:</p> <p>On ratification of transaction of corporate interest concluded with Lazurnaya: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>In compliance with article 77, Chapter 11 of Federal Law on Joint Stock Companies, subclauses 7, 17 of clause 34.1 of Gazprom's Articles of Association, Gazprom Board of Directors resolved:</p> <ol style="list-style-type: none"> 1. To determine that based on market value calculated by VS-ocenka, price for services listed in Appendix to Board of Directors' Decision shall equal RUB 602,012 (Six hundred and two thousand twelve rubles). 2. To ratify conclusion of Paid Services Agreement between Gazprom and Lazurnaya and consider deal to be of corporate interest under terms listed in Appendix to Board of Directors' Decision. <p>2.3. Appendices to Gazprom Board of Directors' Decision:</p> <p>Heads of Paid Service Agreement</p> <p>Subject: Lazurnaya shall provide Gazprom with services in accordance with Statement of work (attached) in analyzing trends of certain business activities of Gazprom branch – Soyuz Resort, and Gazprom shall pay for such services.</p> <p>Services Cost and Payment Procedure: Cost of services provided hereunder is RUB 602,012 (Six hundred and two thousand twelve rubles) and VAT of RUB 108,362 (One hundred and eight thousand three hundred and sixty-two rubles) 16 kopecks. Total cost of services provided hereunder is RUB 710,374 (Seven hundred and ten thousand three hundred and seventy-four rubles) 16 kopecks.</p> <p>Gazprom shall pay for services provided hereunder by Lazurnaya by way of money transfer to settlement account of Lazurnaya within 30 (thirty) calendar days from date of signing Services Acceptance Certificate by parties.</p> <p>Period of services: from April 1 to May 31, 2013.</p> <p>Commencement and validity of Agreement:</p> <p>Agreement comes into force as of date of its signing by parties and remains effective until parties fulfill their obligations hereunder in full. Terms and conditions of Agreement, except for terms and conditions regarding provision of information on changes in Lazurnaya ownership chain by Gazprom, apply to parties' relations arising from April 1, 2013.</p> <p>Appendix to Heads of Paid Service Agreement</p> <p>Statement of work</p> <p>Analysis of prices of similar services across local area; calculation amount of raw food to cook meals; procedure for setting prices of ready meals; procedure for paper work to keep track of raw food; monitor that required amount of ready meals cooked from the relevant amount of food; procedure for inventory of raw food; procedure for setting price of renting holiday rooms and commercial premises as well as of various services; calculation of prices of sports center/SPA/medical and other services; correctness of raw food write-off in accounting.</p>

2.4. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submission of filled out voting ballots by Members of issuer's Board of Directors): June 10, 2015.

2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1021, dated June 11, 2015.

3. Signature

3.1. Member of Management Committee,
Department Head, Gazprom
(acting under power of attorney No. 01/04/04-45Д,
dated February 3, 2015)

Elena Mikhailova

(signature)

3.2. Date June 11, 2015

L.S.