

**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. Voting results on agenda item: On ratification of transaction of corporate interest concluded with Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: In compliance with Chapter 11 of Federal Law on Joint Stock Companies and subclause 17 of clause 34.1 of Gazprom's Articles of Association, Gazprom Board of Directors resolved: To approve signing of donation agreement between Gazprom and Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education as transaction of corporate interest under terms listed in Appendix to Board of Directors Decision.</p> <p>2.3. Appendix to Gazprom Board of Directors Decision: Heads of Donation Agreement: Parties: Company – Gazprom, University – Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education Subject: donation by Gazprom to University of RUB 101,849,772 (One hundred and one million eight hundred and forty-nine thousand seven hundred and seventy-two rubles) for purpose of paying for security services provided to University educational buildings and residence halls in 2015. Commencement and validity of Agreement: Agreement comes into force as of date of its signing by parties and remains effective until parties fulfill their obligations hereunder in full.</p> <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.</p> <p>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1020, dated June 11, 2015.</p>

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	15, 2015	L.S.	