

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

| 1. General information | |
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| 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 |
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| 2.1. Date of decision by Chairperson of issuer's Board of Directors to hold meeting of issuer's Board of Directors: July 20, 2015. |
| 2.2. Date of issuer's Board of Directors meeting: July 28, 2015. |
| 2.3. Agenda of issuer's Board of Directors meeting: |
| 2.3.1. On current state and prospects for relations among Gazprom and Ukrainian business entities in gas sector. |
| 2.3.2. On financial strategy of implementing major projects for construction of transboundary gas pipelines. |
| 2.3.3. On progress in 2014 with implementing Gazprom Innovative Development Program until 2020. |

| 3. Signature |
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| <p>3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/0400-61Д, dated February 1, 2013)</p> <p style="text-align: right;">Viktor Kochenov</p> <p>3.2. Date: July 20, 2015</p> <p>L.S.</p> |