

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS**

| 1. General information | |
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| 1.1. Full legal name of issuer | Public Joint Stock Company Gazprom |
| 1.2. Short legal name of issuer | PJSC 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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| <p>On ratification of transactions, considered by Russian law as major transactions and (or) related-party transactions</p> <p>2.1. Quorum of Gazprom Board of Directors and voting results on certain decisions: meeting in absentia, 10 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: On ratification of related-party transaction concluded with Saint Petersburg State University of Economics federal government funded institution of higher education – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of Decision made by issuer's Board of Directors: To approve signing of educational service contract on sponsored admission between Gazprom and Saint Petersburg State University of Economics federal government funded institution of higher education as related-party transaction under terms listed in Appendix to this Decision.</p> <p>2.3. Appendix to Board of Directors Decision No. 2657, dated January 19, 2016. Main terms and conditions of contract on sponsored admission: Description of contract: obligation of Saint Petersburg State University of Economics federal government funded institution of higher education to perform in 2015 sponsored admission of 6 citizens who signed contract on sponsored admission with Gazprom within quota of sponsored admission for higher education within scope of target figures defined for current year for training at expense of budgetary allocations from federal budget under certain programs, and Gazprom undertakes to organize probation of trainees who signed contract on sponsored admission in accordance with University curriculum. Agreement enters into force on date of its signing by parties and is valid until parties fulfill their obligations.</p> <p>2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made: January 19, 2016.</p> <p>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1056, dated January 19, 2016.</p> |

| 3. Signature | | | |
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| 3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-336Д, dated May 25, 2015) | | | Elena Kasyan |
| | | (signature) | |
| 3.2. Date | January | 19, 2016 | L.S. |