

MATERIAL FACT STATEMENT ON HOLDING ISSUER'S ANNUAL GENERAL SHAREHOLDERS MEETING

1. General information	
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	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>2.1. Type of issuer's General Shareholders Meeting (annual (ordinary), extraordinary): annual.</p> <p>2.2. Form of issuer's General Shareholders Meeting (gathering (joint attendance) or absentee voting): gathering (joint attendance).</p> <p>2.3. Date, venue and time of issuer's General Shareholders Meeting, mailing address to which completed voting ballots may be or, in cases stipulated by Federal Law, are required to be sent: Moscow, June 30, 2016.</p> <p>2.4. Registration timing of persons participating in issuer's General Shareholders Meeting: to be approved in May 2016.</p> <p>2.5. Date of compiling list of persons entitled to participate in issuer's General Shareholders Meeting: end of business day on May 11, 2016.</p> <p>2.6. Agenda of issuer's General Shareholders Meeting: issues included in Gazprom's General Shareholders Meeting agenda by shareholders:</p> <ol style="list-style-type: none"> 1. Approval of Company's Annual Report. 2. Approval of Company's annual Accounting (Financial) Statements including financial results. 3. Approval of Company's profit distribution based on results of 2015. 4. On amount, terms and form of dividend payout based on results of 2015 as well as on determining date when list of persons entitled to receive dividends is drawn up. 5. On remuneration for Board of Directors (Supervisory Board) Members being non-government officials in amount prescribed by Company's regulatory documents. 6. On remuneration for Company's Audit Commission Members being non-government officials in amount prescribed by Company's regulatory documents. 7. Election of Board of Directors (Supervisory Board) Members. 8. Election of Company's Audit Commission Members (Internal Auditor). 9. Approval of Company's Auditor. <p>2.7. Procedure for reviewing information (materials) to be provided during preparations for issuer's General Shareholders Meeting and address (addresses) at which it is available for reviewing: to be approved in May 2016.</p>

3. Signature
<p>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)</p> <p>3.2. Date: February 4, 2016</p>