

MATERIAL FACT STATEMENT
ON DATE OF LISTING PERSONS ENTITLED TO EXERCISE RIGHTS RELATING TO
ISSUER'S REGISTERED SECURITIES, INTER ALIA, ON DATE OF LISTING PERSONS
ENTITLED TO TAKE PART IN ISSUER'S 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, category and other requisites of issuer's registered securities, regarding which date of listing persons entitled to exercise rights relating to them is set: ordinary registered uncertified shares.</p> <p>2.2. Rights granted by issuer's securities, regarding which date of listing persons entitled to exercise rights relating to them is set: participation in annual General Shareholders Meeting of Gazprom on June 30, 2016.</p> <p>2.3. Date of listing persons entitled to exercise rights relating to issuer's securities: end of business day on May 11, 2016.</p> <p>2.4. Date of compilation and number of minutes of issuer's managing body meeting (session) when decision was made on date of listing persons entitled to exercise rights relating to issuer's securities (date of listing owners of issuer's securities for purpose of exercising rights relating to issuer's securities): Minutes of Board of Directors meeting No. 1058 dated February 4, 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>