

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

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	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
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: February 5, 2016.
2.2. Date of issuer's Board of Directors meeting: February 16, 2016.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On approval of measures aimed at increasing Gazprom's share in global gas market and associated markets.
2.3.2. On impact of Gazprom innovative development program until 2020 on Company's economic performance, and on effectiveness of funds allocated for research and development.
2.3.3. On optimization (reduction) of Gazprom Group's expenses in 2016.

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/0400-61Д, dated February 1, 2013)			Viktor Kochenov
		(signature)	
3.2. Date	February	5, 2016	L.S.