

MATERIAL FACT STATEMENT

ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS

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>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 meeting and voting results on certain issues: meeting in absentia, 10 out of 10 Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item:</p> <p>On ratification of related-party transaction with TsentrKaspneftegaz: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of Decision made by issuer's Board of Directors:</p> <p>In accordance with Chapter XI of Federal Law “On Joint Stock Companies” and subclause 17 of clause 34.1 of Gazprom Articles of Association, Gazprom Board of Directors resolved:</p> <p>To ratify conclusion of Additional Agreement to Loan Contract No. 0608 dated June 5, 2008 between Gazprom and TsentrKaspneftegaz as related-party transaction on terms listed in Appendix to Decision of Board of Directors.</p> <p>2.3. Main terms and conditions of Additional Agreement in accordance with Appendix to Board of Directors' Decision:</p> <p>Parties: Lender – Gazprom, Borrower – TsentrKaspneftegaz.</p> <p>Subject: Making amendments to Loan Contract relating to extension of reimbursement period for principal amount of debt.</p> <p>Reimbursement of principal amount of debt – not later than December 25, 2016.</p> <p>Date of entry into force of Additional Agreement: Additional Agreement comes into effect on date of signing by parties. Its terms and conditions apply to relations between parties starting from December 24, 2015.</p> <p>2.4. Date of Gazprom Board of Directors meeting where corresponding decision was made: February 8, 2016.</p> <p>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1059, dated February 11, 2016.</p>

3. Signature			
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-13д, dated January 14, 2014)			Sergey Akhmedsafin
		(signature)	
3.2. Date	February	11, 2016	L.S.