

**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 issuer's 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. Voting results on agenda item: On approval of related-party transaction concluded with Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of Decisions made by issuer's Board of Directors: To determine that based on market value calculated by Verum Est, price for services listed in Appendix to this Decision shall equal RUB 1,143,550 (one million one hundred and forty-three thousand five hundred and fifty). To approve signing of paid service contract between Gazprom and Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education as related-party transaction under terms listed in Appendix to this Decision.</p> <p>2.3. Appendix to Board of Directors Decision No. 2674, dated February 11, 2016. Main terms and conditions of service contract: Subject of agreement is provision of services for organization and holding XI National Conference of Students, Postgraduates and Young Scientists "New Technologies for Gas Industry" (gas, oil, power industry). Total cost of services including VAT is RUB 1,349,389 (one million three hundred and forty-nine thousand three hundred and eighty-nine) 00 kopecks. Period of services: from October 20 till October 23, 2015. Contract 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: February 8, 2016.</p> <p>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1059, dated February 11, 2016.</p>

3. Signature
<p>3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-336Д, dated May 25, 2015) _____ Elena Kasyan (signature)</p> <p>3.2. Date: February 11, 2016 L.S.</p>