

**STATEMENT ON AMENDING OR UPDATING INFORMATION  
PREVIOUSLY PUBLISHED AT NEWSWIRE**

**This statement is issued to amend (update) information posted in Material Fact Statement on Issuer's Board of Directors Meeting and Agenda published at newswire at 08:25 am on February 8, 2016.**

Link to previously published statement, which contains information being amended (updated):  
<http://www.e-disclosure.ru/LentaEvent.aspx?eventid=SynLEfcSoEOtaA-A51RLYhQ-B-B&print=true#event>.

Short description of amendments: **with regard to decision by issuer's Board of Directors Chairman, dated February 16, 2016 on adding extra item to agenda of issuer's Board of Directors meeting scheduled for February 16, 2016, subclause 2.3.4. was added to clause 2.3. in previous statement.**

Full text of posted statement with amendments:

**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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

2. Contents of Statement
<p>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.</p> <p>2.2. Date of issuer's Board of Directors meeting: February 16, 2016.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On electing Gazprom Management Committee Chairman.</p> <p>2.3.2. On approval of measures aimed at increasing Gazprom's share in global gas market and associated markets.</p> <p>2.3.3. On impact of Gazprom Innovative Development Program until 2020 on Company's economic performance, and on effectiveness of funds allocated for research and development.</p> <p>2.3.4. On optimization (reduction) of Gazprom Group's expenses in 2016.</p>

3. Signature
<p>3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/0400-61Д, dated February 1, 2013)</p> <p style="text-align: right;">Viktor Kochenov</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: February 16, 2016</p>