

**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	<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 style="text-align: center;">On formation of issuer's executive body</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on certain decisions:  Meeting in praesentia. 10 out of 10 Board of Directors Members voted on agenda items, quorum recorded as present.  Voting results on agenda item 'On election of Gazprom Management Committee Chairman': In favor – 9 votes, Abstentions – 1 vote (Alexey Miller).</p> <p>2.2. Content of decisions made by Gazprom's Board of Directors:  2.2.1. To elect Alexey Miller as Gazprom Management Committee Chairman for 5-year term starting from May 31, 2016.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: February 16, 2016.</p> <p>2.4. Date of compilation and number of minutes for issuer's Board of Directors meeting where corresponding decisions were made: No. 1061, dated February 16, 2016.</p> <p>2.5. Full name of person appointed to corresponding position:  Alexey Miller  Interest of this person in issuer's equity capital: 0.000958%.  Percentage of this person's ordinary shares of issuer: 0.000958%.</p>

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	16, 2016	L.S.