

**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
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: February 25, 2016.</p> <p>2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submission of filled out voting ballots by Members of issuer's Board of Directors): March 14, 2016.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On approval of Gazprom's Regulation on investment efficiency improvement and Regulation on operating efficiency improvement and spending cuts.</p> <p>2.3.2. On approval of audit task for Long-Term Development Program of Gazprom.</p> <p>2.3.3. On Gazprom's acquisition of stake in charter capital of Gazprom Kyrgyzstan.</p> <p>2.3.4. On loan of Gazprom.</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) _____ Viktor Kochenov (signature)</p> <p>3.2. Date: February 25, 2016 L.S.</p>