

**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: March 14, 2016.</p> <p>2.2. Date of issuer's Board of Directors meeting: March 22, 2016.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On measures taken to settle debt for supplied gas and enhance gas payment discipline.</p> <p>2.3.2. On measures aimed at improving interaction with Gazprom investors and shareholders.</p> <p>2.3.3. On establishing Investment Committee acting at Gazprom Board of Directors and regulating investing activities.</p> <p>2.3.4. On measures taken to enhance energy efficiency and reduce greenhouse gas emissions.</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</p> <p style="text-align: center;">(signature)</p> <p>3.2. Date: March 14, 2016 L.S.</p>