

**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 style="text-align: center;">On approval of issuer's corporate documents</p> <p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on certain decisions: meeting held in form of absentee voting, 9 out of 10 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on meeting agenda: On approval of Gazprom's Regulation on investment efficiency improvement and Regulation on operating efficiency improvement and spending cuts: In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors: To approve Gazprom's Regulation on investment efficiency improvement and Regulation on operating efficiency improvement and spending cuts.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: March 14, 2016.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decisions were made: No. 1063, dated March 15, 2016.</p>

3. Signature
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 40%;"> <p>3.1. Department Head, Gazprom acting under power of attorney No. 01/04/04-497Д, dated August 25, 2014)</p> </div> <div style="width: 30%; text-align: center;"> <p>_____</p> <p>(signature)</p> <p>L.S.</p> </div> <div style="width: 25%; text-align: right;"> <p>Mikhail Sirotkin</p> </div> </div> <p>3.2. Date: March 15, 2016</p>