

**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>On ratification of transactions considered by Russian Federation law as major transactions and (or) related-party transactions</p> <p>2.1. Quorum of Gazprom Board of Directors and voting results on certain issues: meeting in absentia, 10 out of 10 Board of Directors members submitted voting ballots, quorum recorded as present. Voting results on agenda item: On ratification of related-party transactions concluded with St. Petersburg State University of Economics federal government funded institution of higher education – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of Decisions made by issuer's Board of Directors:</p> <p>1. To approve signing of supplementary contract to agreement between Gazprom, St. Petersburg State University of Economics federal government funded institution of higher education and Sergey Bakhtin for provision of educational services under higher education program as related-party transaction under terms listed in Appendix No. 1 to Board of Directors' Decision.</p> <p>2. To approve signing of supplementary contract to agreement between Gazprom, St. Petersburg State University of Economics federal government funded institution of higher education and Alexey Basisty for provision of educational services under higher education program as related-party transaction under terms listed in Appendix No. 2 to Board of Directors' Decision.</p> <p>2.3. Appendix No. 1 to Gazprom Board of Directors' Decision No. 2689, dated March 16, 2016. Main terms and conditions of supplementary contract to agreement for education under higher education program No. МГ-152411-3, dated September 1, 2015: To specify timeline for provision of educational services. Updating list of obligations to be assumed by Gazprom as regards:</p> <ul style="list-style-type: none"> – providing Sergey Bakhtin with job-protected leave for whole course of study; – reimbursement of travel and accommodation expenses during studies. <p>Updating list of obligations to be assumed by Sergey Bakhtin as regards:</p> <ul style="list-style-type: none"> – receipt of educational certificate; – submission of performance record at request of Gazprom; – stay at least 3 years at Gazprom since completion of education; – reimbursement of expenses incurred by Gazprom on participation of Sergey Bakhtin in educational program. <p>Supplementary contract enters into force on date of signing by parties and is valid until parties fulfill their obligations. Period of services: from September 1, 2015 to June 30, 2017. Appendix No. 2 to Gazprom Board of Directors' Decision No. 2689 dated March 16, 2016. Main terms and conditions of supplementary contract to agreement for education under higher education program No. МГ-152410-3, dated September 1, 2015:</p>

To specify timeline for provision of educational services.

Updating list of obligations to be assumed by Gazprom as regards:

- providing Alexey Basisty with job-protected leave for whole course of study;
- reimbursement of travel and accommodation expenses during studies.

Updating list of obligations to be assumed by Alexey Basisty as regards:

- receipt of educational certificate;
- submission of performance record at request of Gazprom;
- stay at least 3 years at Gazprom since completion of education;
- reimbursement of expenses incurred by Gazprom on participation of Alexey Basisty in educational program.

Supplementary contract enters into force on date of signing by parties and is valid until parties fulfill their obligations.

Period of services: from September 1, 2015 to June 30, 2017.

2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made: March 16, 2016.

2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1064, dated March 16, 2016.

3. Signature

3.1. Department Head, Gazprom
(acting under power of attorney
No. 01/04/04-336Д, dated May 25, 2015)

Elena Kasyan

3.2. Date: March 16, 2016