

**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>On ratification of transactions considered by Russian 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: <b>On termination of Gazprom's participation in joint stock companies</b> – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of Decisions made by issuer's Board of Directors: In compliance with subclause 17.1 of clause 1, Article 65, Article 77, Chapter XI of Federal Law "On Joint Stock Companies", subclauses 7, 17, 22 of clause 34.1 of Gazprom Articles of Association as well as Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:</p> <ol style="list-style-type: none"> <li>1. To approve conclusion of shares sale and purchase agreement as related-party transaction on terms and conditions set out in appendix to Board of Directors' Decision.</li> <li>2. To determine that information about terms of agreement ratified by this Decision as well as on its parties is to be disclosed upon completion of transaction.</li> </ol> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: March 24, 2016 (date of submission of filled-out voting ballots by Board of Directors' Members).</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1067, dated March 24, 2016.</p>

3. Signature
<p>3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-345Д, dated May 25, 2015) _____ Svetlana Antonova (signature) L.S.</p> <p>3.2. Date: March 25, 2016</p>