

**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	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>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: On ratification of related-party transaction with Gazprom Komplektatsiya – In favor – 9 votes, Against – 0 votes, Abstentions – 1 vote.</p> <p>2.2. Content of Decisions made by issuer's Board of Directors: In compliance with Chapter XI of Federal Law "On Joint Stock Companies" and subclause 17 of clause 34.1 of Article 34 of Gazprom Articles of Association, Gazprom Board of Directors resolved:</p> <ol style="list-style-type: none"> 1. To determine that based on market value, amount of commission received by Gazprom Komplektatsiya acting for Gazprom without latter's instructions shall equal RUB 198,193 (one hundred ninety-eight thousand one hundred ninety-three) 38 kopecks. 2. To approve conclusion of agreement between Gazprom and Gazprom Komplektatsiya concerning adoption of arrangements by Gazprom Komplektatsiya under commission contract No. 50-60/6np dated January 23, 2000 as related-party transaction on terms and conditions set out in Appendix to this Decision. <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: April 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. 1071, dated April 14, 2016.</p>

3. Signature
<p>3.1. Department Head, Gazprom</p> <div style="text-align: right;"> <p>_____ (signature) Sergey Prozorov</p> </div> <p>3.2. Date: April 14, 2016</p> <div style="text-align: center;"> <p>_____ L.S.</p> </div>