

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS
(SUPERVISORY BOARD)**

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 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 meeting 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 approval of related-party transaction concluded with Gazprom Mezhregiongaz – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: In accordance with Article 77, Chapter XI of Federal Law "On Joint Stock Companies", subclauses 7, 17 of clause 34.1 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 calculated by Stremeniye, value of disposed by Gazprom real property and associated equipment mentioned in Appendix 1 and Appendix 2 to this decision shall equal RUB 14,678,850,024 (fourteen billion six hundred seventy-eight million eight hundred fifty thousand twenty-four). 2. To approve disposal of Gazprom-owned real property and associated equipment mentioned in Appendix 1 and Appendix 2 to this decision through its contribution as additional contribution to equity capital of Gazprom Mezhregiongaz at price specified in clause 1 of this decision as related-party transaction. 3. To determine that details of transaction ratified by this decision, as well as persons that act as parties to transaction are to be disclosed upon completion of transaction. <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: April 19, 2016 (date of ballots submission).</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1072, dated April 19, 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)</p> <p style="text-align: right;">Svetlana Antonova</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: April 19, 2016</p>