

**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 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 Russian Presidential Academy of National Economy and Public Administration (RANEPA) federal government funded institution of higher professional education – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: To determine that based on market value, price of services mentioned in Appendix to this decision shall equal RUB 204,000 (Two hundred four thousand). To approve signing of contract between Gazprom and Russian Presidential Academy of National Economy and Public Administration federal government funded institution of higher professional education for rendering educational services within career development program as related-party transaction under terms listed in Appendix to Board of Directors decision.</p> <p>2.3. Appendix to decision of Gazprom Board of Directors No. 2713 dated April 19, 2016. Main terms and conditions of service contract: Subject of contract is provision of educational services to 6 (Six) employees of Gazprom in compliance with curriculum of professional training program "Contractual System in Procurement of Goods, Work, Services to Meet Federal and Municipal Needs" upon terms contained in contract. Period of services: from September 21 to 25, 2015 (2 (Two) employees); from October 19 to 23, 2015 (2 (Two) employees); from November 23 to 27, 2015 (2 (Two) employees). Contract enters into force on date of its signing by parties and is valid until parties fulfill their obligations to full extent.</p> <p>2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made: April 19, 2016.</p> <p>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1072 dated April 19, 2016.</p>

3. Signature
<p>3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-336Д, dated May 25, 2015) _____ Elena Kasyan (signature) L.S.</p> <p>3.2. Date: April 19, 2016</p>