

**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 decisions: 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 Saint 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. Content of decisions made by issuer's Board of Directors: To determine that based on market value, price of services specified in Appendix to this decision shall equal RUB 499,900 (Four hundred ninety-nine thousand nine hundred). To approve signing of educational service contract between Gazprom and Saint Petersburg State University of Economics federal government funded institution of higher education as related-party transaction under terms listed in Appendix to this Board of Directors decision.</p> <p>2.3. Appendix to Board of Directors decision No. 2716 dated April 19, 2016. Main terms and conditions of service contract: Description of contract: rendering professional reeducation services "MBA Gazprom: Managing Oil and Gas Corporation in Globalized Environment" (two-year program composed of nine modules) for Vladimir Kuleshov, Gazprom specialist, according to approved Curriculum and Course Schedule for 2014–2016. Terms of service: from December 1, 2014 until November 25, 2016. Contract enters into force on date of its signing by parties and is valid until parties fulfill their obligations. Terms and conditions of contract shall, except for conditions of providing Gazprom with information on changes in ownership of Saint Petersburg State University of Economics federal government funded institution of higher education, apply to relations between parties starting from December 1, 2014.</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)</p> <p style="text-align: right;">Elena Kasyan</p> <p style="text-align: center;">_____ (signature)</p> <p>3.2. Date: April 19, 2016</p> <p style="text-align: center;">L.S.</p>