

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

| 1. General information | |
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| 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 |
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| <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 mentioned in Appendix to this decision shall equal RUB 1,178,000 (One million one hundred seventy-eight thousand). 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 Board of Directors decision.</p> <p>2.3. Appendix to Board of Directors decision No. 2717 dated April 19, 2016. Main terms and conditions of service contract: Subject of contract is provision of professional development services to Gazprom's management and staff based on agreed subject in accordance with schedule and cost of training in 2015. Period of services: from March 2 to November 20, 2015. 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 |
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| <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> |