

**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 approve signing of supplementary agreement to educational service contract between Gazprom, Gazprom Interregional Trade Union 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 decision.</p> <p>2.3. Appendix to Board of Directors decision No. 2719 dated April 19, 2016. Main terms and conditions of supplementary agreement to educational service contract No. BIII-140014-B dated October 20, 2014: Description of supplementary agreement: change of training schedule and cost in 2014/2016 as well as of course schedule related to specification of training terms for Alexey Kuleshov according to additional training program (Master of Business Administration) (MBA) "Sustainable Development and Managing Company's Social Sphere" (two-year program composed of nine modules). Supplementary agreement enters into force on date of signing by parties. Terms and conditions of agreement shall apply to relations between parties starting from February 2, 2015.</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>