

**MATERIAL FACT STATEMENT  
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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	16 Nametkina St., 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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: April 27, 2016.</p> <p>2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submission of filled out voting ballots by Members of issuer's Board of Directors): May 12, 2016.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On energy assets.</p> <p>2.3.2. On Gazprom's participation in Global Gas Center organization.</p> <p>2.3.3. On Gazprom's acquisition of stake in Gazpromtrans equity capital.</p> <p>2.3.4. On termination of Gazprom's participation in Open Joint Stock Company Rostovskaya gas-filling station.</p> <p>2.3.5. On approving Gazprom's granting of interest-free renewable loan to Gazprom Transgaz Tomsk.</p> <p>2.3.6. On approval of related-party transaction concluded with VTB Bank.</p>

3. Signature
<p>3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/0400-61Д, dated February 1, 2013) _____ Viktor Kochenov (signature) L.S.</p> <p>3.2. Date: April 27, 2016</p>