

**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	www.gazprom.ru ; www.e-disclosure.ru/PORTAL/company.aspx?id=934

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: May 6, 2016.</p> <p>2.2. Date of issuer's Board of Directors meeting: May 19, 2016.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On specifying format, time and location to hold Gazprom's annual General Shareholders Meeting, postal address for sending filled out ballots.</p> <p>2.3.2. On approval of agenda of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.3. On procedure of notifying shareholders about Gazprom's annual General Shareholders Meeting.</p> <p>2.3.4. On information (materials) to be provided to shareholders during preparations for Gazprom's annual General Shareholders Meeting and terms of its provision.</p> <p>2.3.5. On format and content of voting ballots on agenda items of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.6. On Presidium and Chairman of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.7. On Gazprom's net profit distribution based on 2015 results.</p> <p>2.3.8. On recommendations for amount, date and form of payment of annual dividends on Company's shares and date when persons entitled to receive dividends are defined.</p> <p>2.3.9. On 2015 Draft Annual Report of Gazprom.</p> <p>2.3.10. On Gazprom 2015 annual accounting (financial) statements compiled in accordance with Russian law.</p> <p>2.3.11. On remuneration for Board of Directors and Gazprom Audit Commission members.</p> <p>2.3.12. On choosing auditor candidate for Company.</p> <p>2.3.13. On introduction of amendments into Gazprom Articles of Association and on approval of new version of corporate documents regulating activity of Gazprom's management bodies.</p> <p>2.3.14. Report of Gazprom Audit Commission on results of revision of its financial and economic activities in 2015.</p> <p>2.3.15. On long-term diversification of export supplies and competitiveness of Company.</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: May 6, 2016</p>