

**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 made by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: May 13, 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 26, 2016.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On innovative development.</p> <p>2.3.2. On Gazprom's acquisition of stake in charter capital of Gazprom Investproject.</p> <p>2.3.3. On approval of related-party transaction with UniCredit Bank Austria AG.</p> <p>2.3.4. On approval of related-party transactions with Gazprom Komplektatsiya.</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 13, 2016</p>