

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

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 issues: meeting in absentia, 9 out of 10 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: On termination of Gazprom's participation in Open Joint Stock Company Rostovskaya gas filling station – In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: In accordance with subclause 17.1 of clause 1 of Article 65, Article 77, Chapter XI of Federal Law "On Joint Stock Companies", subclauses 7, 17 and 22 of clause 34.1 of Gazprom Articles of Association as well as Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:</p> <ol style="list-style-type: none"> 1. To negotiate termination of Gazprom's participation in Open Joint Stock Company Rostovskaya gas filling station. 2. To approve conclusion of Share Purchase Agreement between Gazprom and Gazprom Gazenergoset as related-party transaction on terms and conditions set out in Appendix to Board of Directors decision. 3. To determine that details of transaction ratified by this decision, as well as persons that act as parties to transaction are to be disclosed upon completion of transaction. <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: May 12, 2016 (date of ballots submission).</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1075, dated May 13, 2016.</p>

3. Signature
<p>3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-45Д, dated February 3, 2015)</p> <p style="text-align: right;">Elena Mikhailova</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: May 16, 2016</p>