

MATERIAL FACT STATEMENT ON HOLDING ISSUER'S ANNUAL GENERAL SHAREHOLDERS MEETING

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>2.1. Type of issuer's General Shareholders Meeting (annual (ordinary), extraordinary): annual.</p> <p>2.2. Form of issuer's General Shareholders Meeting (meeting (joint attendance) or absentee voting): meeting (joint attendance).</p> <p>2.3. Date, venue and time of issuer's General Shareholders Meeting, mailing address to which completed voting ballots may be or, in cases stipulated by Federal Law, are required to be sent in: date of annual General Shareholders Meeting of Gazprom: June 30, 2016; time of annual General Shareholders Meeting of Gazprom: from 10:00 am; venue of annual General Shareholders Meeting of Gazprom – Company's address: conference hall of building 2, 16 Nametkina St., Moscow, Russian Federation; mailing address for sending in voting ballots: Gazprom, 16 Nametkina St., 117997, GSP-7, Moscow;</p> <p>2.4. Registration of persons participating in issuer's General Shareholders Meeting: June 28, 2016 from 10:00 am to 5:00 pm, June 30, 2016 from 9:00 am.</p> <p>2.5. Date of compiling list of persons entitled to participate in issuer's General Shareholders Meeting: end of business day on May 11, 2016.</p> <p>2.6. Agenda of issuer's General Shareholders Meeting:</p> <ol style="list-style-type: none"> 1. Approval of Company's Annual Report. 2. Approval of Company's annual Accounting Statements, including financial results. 3. Approval of Company's profit distribution based on results of 2015. 4. On amount, terms and form of dividend payout based on results of 2015 as well as on date when list of persons entitled to receive dividends is drawn up. 5. Approval of Company's Auditor. 6. On remuneration for Board of Directors (Supervisory Board) Members – non-government officials in amount prescribed by Company's regulatory documents. 7. On remuneration for Audit Commission Members – non-government officials in amount prescribed by Company's regulatory documents. 8. On introduction of amendments into Gazprom Articles of Association. 9. On approval of new version of Provision on Gazprom General Shareholders Meeting. 10. On approval of new version of Provision on Gazprom Board of Directors. 11. On approval of new version of Provision on Gazprom Management Committee. 12. On approval of new version of Provision on Gazprom Management Committee Chairman. 13. On ratification of transactions of corporate interest, to be potentially executed by Gazprom while carrying on its usual business. 14. Election of Board of Directors (Supervisory Board) Members.

15. Election of Audit Commission Members (Internal Auditor).

2.7. Procedure for reviewing information (materials) to be provided during preparations for issuer's General Shareholders Meeting and address (addresses) at which it is available for reviewing:

Information (materials) is presented for reviewing to persons entitled to participate in Gazprom's annual General Shareholders Meeting starting from May 25, 2016 at Gazprom headquarters (room 329, bld. 2, 16 Nametkina St., Moscow), at Company's registrar SR-DRAGA and its branch offices as well as offices of Gazprombank (Joint Stock Company) where rights for Company's shares are registered. Addresses will be published in Meeting notice.

2.8. Identification attributes of shares, owners of which are entitled to participate in issuer's General Shareholders Meeting: ordinary registered uncertificated shares, state registration number 1-02-00028-A, dated December 30, 1998, International Securities Identification Number (ISIN) RU0007661625.

1. Signature

3.1. Member of Management Committee,
Department Head, Gazprom
(acting under power of attorney
No. 01/04/04-45д, dated February 3, 2015)

Elena Mikhailova

3.2. Date: May 19, 2016