

**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>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain issues: meeting in absentia, 10 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 AS Eesti Gaas – In favor – 10 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 of Federal Law "On Joint Stock Companies", subclause 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 AS Eesti Gaas (registration code 10178905, registered address: Liivalaia 9, Tallinn, Estonia). 2. To approve alienation of 367,268 (Three hundred and sixty-seven thousand two hundred and sixty-eight) ordinary registered shares of AS Eesti Gaas, constituting 37.026% of its equity capital, at price not less than EUR 24,571,709 (Twenty-four million five hundred and seventy-one thousand seven hundred nine), including 63,304 (Sixty-three thousand three hundred four) Gazprom-owned ordinary registered shares of AS Eesti Gaas, with nominal value of EUR 10 (Ten) each and total value of EUR 633,040 (Six hundred and thirty-three thousand forty), constituting 6.382% of its equity capital, at price not less than EUR 4,235,293 (Four million two hundred and thirty-five thousand two hundred and ninety-three) and 303,964 (Three hundred three thousand nine hundred and sixty-four) ordinary registered shares of AS Eesti Gaas owned by Gazprom Transgaz Saint Petersburg, with nominal value of EUR 10 (Ten) each and total value of EUR 3,039,640 (Three million thirty-nine thousand six hundred and forty), constituting 30.644% of its equity capital, at price not less than EUR 20,336,416 (Twenty million three hundred and thirty-six thousand four hundred and sixteen). <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: May 11, 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. 1074, dated May 12, 2016.</p>

3. Signature

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

(signature)

Elena Mikhailova

3.2. Date: May 20, 2016

L.S.