

**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 25, 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): June 7, 2016.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On ratification of accounting procedure for investment projects included in investment projects list.</p> <p>2.3.2. On ratification of actual key performance indicators of Company for 2015 to determine annual bonuses for Gazprom's management.</p> <p>2.3.3. On progress with Roadmap for introducing provisions of Corporate Management Code.</p> <p>2.3.4. On approval of related-party transaction concluded with SK SOGAZ-ZHIZN.</p> <p>2.3.5. On approval of related-party transaction concluded with Gubkin Russian State University of Oil and Gas federal government funded institution of higher education (National Research University).</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 25, 2016</p>