

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

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>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 decisions: meeting in absentia, 9 out of 10 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: On ratification of transaction of corporate interest concluded with Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education (National Research University) – In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: To determine that, based on market price, price of services specified in appendix to Board of Directors decision will make up RUB 488,000 (Four hundred eighty-eight thousand). To approve signing of educational service contract in area of continuing professional education between Gazprom and Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education (National Research University) as related-party transaction under terms listed in appendix to Board of Directors decision.</p> <p>2.3. Appendix to Board of Directors decision No. 2753, dated June 2, 2016. Main terms and conditions of service contract: Description of contract: rendering professional development services to 11 (eleven) Gazprom's management and staff members based on 40-hour professional education program "Principles of industrial processes in hydrocarbon production, transportation and processing". Terms of service: from May 19, 2015 until June 30, 2015. Agreement enters into force on date of its signing by Parties and is valid until Parties fulfill their obligations in full. Terms and conditions of agreement shall apply to relations between Parties starting from May 19, 2015.</p> <p>2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made: June 2, 2016.</p> <p>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1079, dated June 2, 2016.</p>

3. Signature
<p>3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-336Д, dated May 25, 2015</p> <p style="text-align: right;">Elena Kasyan</p> <p>3.2. Date: June 2, 2016</p>