

**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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

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, 10 out of 10 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: <b>On ratification of transaction of corporate interest concluded with St. Petersburg State University of Economics federal government funded institution of higher education</b> – In favor – 10 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 549,100 (Five hundred forty-nine thousand one hundred). To approve signing of educational service contract between Gazprom and St. Petersburg State University of Economics federal government funded institution of higher education 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. 2752, dated June 2, 2016. Main terms and conditions of service contract: Description of contract: rendering professional development services to Gazprom's management and staff based on education programs in accordance with schedule and cost of training in 2016. Terms of service: from February 8, 2016 until October 28, 2016. 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, except for terms and conditions on providing Gazprom with information regarding changes in ownership chain of University, shall apply to relations between Parties starting from February 8, 2016.</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>