

**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 style="text-align: center;">On approval of issuer's corporate documents</p> <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 meeting agenda: On introduction of amendments into local regulations of Gazprom – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors: After considering submitted documents, Gazprom Board of Directors resolved: To approve: amendments to Gazprom's Procedure for cooperation with business entities and companies, whose shares (stakes, equities) are owned by Gazprom, approved by Gazprom Board of Directors Decision No. 365 (Appendix No. 1), dated September 27, 2002; amendments to Transaction Procedure, approved by Gazprom Board of Directors Decision No. 366 (Appendix No. 2), dated September 27, 2002; amendments to Guidelines on divestiture of non-core assets of Gazprom and its subsidiaries held in form of shares, stakes and equities of other companies (investment objects), approved by Gazprom Board of Directors Decision No. 692 (Appendix No. 3), dated April 1, 2005.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: June 1, 2016 (date of submission of ballots).</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1079, dated June 2, 2016.</p>

3. Signature
<p>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 (signature) L.S.</p> <p>3.2. Date: June 2, 2016</p>