

**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: 10 out of 10 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda item: On approval of related-party transaction with Druzhba – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: <i>1. To determine that based on market price, amount of rent for use of property listed in Appendix No. 1 to Board of Directors Decision shall equal to sum determined according to parameters set out in Appendix No. 2 to Board of Directors Decision.</i> <i>2. To approve conclusion of contract for lease of parts of land plot between Gazprom and Druzhba as related-party transaction subject to terms and conditions listed in Appendix No. 1 to Board of Directors Decision.</i></p> <p>2.3. Basic terms of contract for lease of parts of land plot in accordance with Appendix No. 1 to Gazprom Board of Directors Decision: Contract between Gazprom and Druzhba for lease of parts of land plot with cadastral number 50:26:0000000:63 of 90,077 (Ninety thousand seventy-seven) sq. m, located in: Druzhba recreation and retreat center, Pervomayskoye settlement, near Rogozinino village, Moscow, for 49 years. Gazprom pays to Druzhba fee for use of land plot in amount set out in Appendix No. 2. Rental fees shall be adjusted to change in tax rate or cadastral value of land plot. In such cases Druzhba shall send notification to Gazprom.</p> <p>Amount of rent in accordance with Appendix No. 2 to Gazprom Board of Directors Decision: Rent for period from January 1, 2013 till December 31, 2015 is RUB 11,320,517 (Eleven million three hundred and twenty thousand five hundred and seventeen) and six kopecks, plus VAT at rate in accordance with current Russian Federation taxes and fees legislation. Amount of quarterly rent from January 1, 2016 shall equal RUB 1,443,338 (One million four hundred and forty-three thousand three hundred thirty-eight), plus VAT at rate in accordance with current Russian Federation taxes and fees legislation.</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

3.1. Deputy Chairman of Management
Committee, Gazprom

(acting under power of attorney

No. 01/04/04-215Д, dated April 15, 2015)

(signature)

Alexander Kozlov

3.2. Date: June 2, 2016

L.S.