

**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: June 10, 2016.</p> <p>2.2. Date of issuer's Board of Directors meeting: June 21, 2016.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On international development and assets acquisition strategy.</p> <p>2.3.2. On updating Gazprom Innovative Development Program.</p> <p>2.3.3. On implementation of Russian Government Resolution No. 2016-p dated November 13, 2010 concerning acquisition of shares in gas distribution companies.</p> <p>2.3.4. On progress with non-core asset divestment program.</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</p> <p style="text-align: center;">(signature)</p> <p>3.2. Date: June 10, 2016 L.S.</p>