

**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	<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 issues: <b><i>10 out of 10 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present.</i></b>  <b><i>Voting results on agenda item: On approval of related-party transaction with SK SOGAZ-ZHIZN, in favor – 10 out of 10 Board Members.</i></b></p> <p>2.2. Content of decisions made by issuer's Board of Directors:  <b><i>To determine that based on market price calculated by National Rating and Consulting Agency, price of life insurance services to be provided by SK SOGAZ-ZHIZN (insurance premium for insured person) to Gazprom shall equal RUB 10,717,527 (Ten million seven hundred seventeen thousand five hundred twenty-seven).</i></b>  <b><i>To approve conclusion of life insurance contract between Gazprom and SK SOGAZ-ZHIZN as related-party transaction under terms listed in Appendix to Board of Directors Decision.</i></b></p> <p>2.3. Main conditions of life insurance contract in accordance with Appendix to Board of Directors Decision:  <b><i>Parties: Gazprom and SK SOGAZ-ZHIZN.</i></b>  <b><i>Beneficiaries: insured person or persons designated by insured person as beneficiaries or insured person's heirs.</i></b>  <b><i>Insurance premium under contract: RUB 10,717,527 (Ten million seven hundred seventeen thousand five hundred twenty-seven).</i></b>  <b><i>Commencement and validity of contract: contract comes into force as of July 1, 2016 and remains effective until June 30, 2021 or until latest date of expiration of period of insurance coverage (inclusive).</i></b></p> <p>2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made: <b><i>June 7, 2016.</i></b></p> <p>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <b><i>No. 1080, dated June 10, 2016.</i></b></p>

### 3. Signature

3.1. Deputy Head of Directorate, Gazprom  
(acting under power of attorney  
No. 01/04/04-277Д, dated May 19, 2016)

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(signature)

Galina Bushmina

3.2. Date: June 10, 2016

L.S.