

**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 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: <b>On progress of Non-core Assets Disposal Program – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</b></p> <p>2.2. Content of decision made by Gazprom Board of Directors: <b>After considering report on progress of Non-core Assets Disposal Program of Gazprom for three-year period (from H2 2013 through H1 2016) approved by Gazprom Board of Directors Decision No. 2185, dated June 18, 2013 (hereinafter – Non-core Assets Disposal Program), as well as Non-core Assets Disposal Draft Program for another three-year period, Gazprom Board of Directors resolved:</b></p> <ol style="list-style-type: none"> <li><b>1. To take note of report on progress of Non-core Assets Disposal Program.</b></li> <li><b>2. To approve Non-core Assets Disposal Program for three-year period (from H2 2016 through H1 2019).</b></li> <li><b>3. To instruct Alexey Miller, Chairman of Gazprom Management Committee, submit report on progress of Non-core Assets Disposal Program of Gazprom to Board of Directors in Q3 2019.</b></li> <li><b>4. To declare invalid Gazprom Board of Directors Decision No. 2185 dated June 18, 2013 on approval of Non-core Assets Disposal Program of Gazprom.</b></li> </ol> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>June 21, 2016 (date of submission of ballots).</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1081, dated June 21, 2016.</b></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 21, 2016</p>