

**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>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: meeting in absentia, 9 out of 10 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: On ratification of transactions with assets – In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: In compliance with subclause 17.1 of clause 1 of Article 65, Article 77, Chapter XI of Federal Law "On Joint Stock Companies", subclauses 7, 17, 22 of clause 34.1 of Gazprom Articles of Association as well as Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:</p> <ol style="list-style-type: none"> 1. To negotiate termination of Gazprom's participation in Gazprom Podzemremont Orenburg and Gazprom Podzemremont Urengoy. 2. To determine that based on market value calculated by Stremeniye, value of disposed by Gazprom stake in Gazprom Podzemremont Orenburg equity capital with nominal value of RUB 75,021 (Seventy-five thousand twenty-one) shall equal RUB 40,000 (Forty thousand). 3. To approve disposal of Gazprom's stake in Gazprom Podzemremont Orenburg equity capital with nominal value of RUB 75,021 (Seventy-five thousand twenty-one), which makes 0.01 per cent of its equity capital, to Tsentrenergogaz at price of RUB 40,000 (Forty thousand) under shares sale and purchase agreement as related-party transaction. 4. To determine that based on market value calculated by Stremeniye, value of disposed by Gazprom stake in Gazprom Podzemremont Urengoy equity capital with nominal value of RUB 50,500 (Fifty thousand five hundred) shall equal RUB 95,000 (Ninety-five thousand). 5. To approve disposal of Gazprom's stake in Gazprom Podzemremont Urengoy equity capital with nominal value of RUB 50,500 (Fifty thousand five hundred), which makes 0.01 per cent of its equity capital, to Tsentrenergogaz at price of RUB 95,000 (Ninety-five thousand) under shares sale and purchase agreement as related-party transaction. <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: June 28, 2016 (date of ballots submission).</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1083, dated June 29, 2016.</p>

3. Signature

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

3.2. Date: June 29, 2016

L.S.