

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS
(SUPERVISORY BOARD)**

| 1. General information | |
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| 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 |
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| <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 11 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on meeting agenda: On optimization and increase in management efficiency of expenses allocated for charitable and sponsorship activities – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors: After considering submitted information, Gazprom Board of Directors resolved: To approve Regulation governing Gazprom's charitable and sponsorship activities (non-confidential) in accordance with Appendix to Board of Directors Decision.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: July 11, 2016 (date of submission of ballots).</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1086, dated July 12, 2016.</p> |

| 3. Signature |
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| <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: July 12, 2016</p> |