

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

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 issues: meeting in absentia, 9 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: On approval of related-party transaction concluded with Giprospectgaz – In favor – 8 votes, Against – 0 votes, Abstentions – 1 vote.</p> <p>2.2. Content of Decisions made by issuer's Board of Directors: To determine that based on market value, price for services listed in Appendix to Board of Directors Decision shall equal RUB 252,500 (Two hundred fifty-two thousand and five hundred). To approve signing of paid service contract between Gazprom and Giprospectgaz as related-party transaction under terms listed in Appendix to Board of Directors Decision.</p> <p>2.3. Appendix to Gazprom Board of Directors Decision No. 2776, dated July 26, 2016. Main terms and conditions of service contract: Subject of agreement is provision of services for organization and supporting Gazprom's Department (Andrey Skrepnyuk) meeting on subject of "Important issues of Gazprom's Pre-FEED and FEED documentation expertise". Period of services: June 17, 2015. Contract enters into force on date of its signing by parties and is valid until parties fulfill their obligations.</p> <p>2.4. Date of Gazprom Board of Directors meeting where corresponding Decisions were made: July 25, 2016.</p> <p>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding Decisions were made: No. 1087, dated July 26, 2016.</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)</p> <p style="text-align: right;">Elena Mikhailova</p> <p>3.2. Date: July 26, 2016</p>