

**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	<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: meeting in absentia, 9 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: <b>On approval of related-party transaction concluded with Saint Petersburg State University of Economics federal government funded institution of higher education</b> – In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes (no voting ballots – 2).</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 133,300 (One hundred thirty-three thousand and three hundred). To approve signing of educational service contract between Gazprom and Saint Petersburg State University of Economics federal government funded institution of higher education 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. 2778, dated July 26, 2016. Main terms and conditions of service contract: Subject of agreement is provision of educational services in modules 7, 8 and 9 of professional reeducation program "MBA Gazprom: Managing Oil and Gas Corporation in Globalized Environment" (two-year programme comprising nine modules) for Sergey Skrynnikov, Gazprom representative, according to approved Curriculum and Course Schedule and also considering timetable and cost of education. Period of services: from May 16, 2015 to November 25, 2016. Terms and conditions of contract shall, except for conditions of providing Gazprom with information on changes in ownership of University, apply to relations between parties starting from May 16, 2016.</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. Department Head, Gazprom (acting under power of attorney No. 01/04/04-336Д, dated May 25, 2015)</p> <p style="text-align: right;">Elena Kasyan</p> <p>3.2. Date: July 26, 2016</p>

