

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

| 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;"><i>On approval of issuer's corporate documents</i></p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision-making issues: <i>11 out of 11 elected Board of Directors Members took part in absentee voting, quorum recorded as present.</i> <i>Voting results on meeting agenda:</i> <i>On making amendments to Gazprom Code of Corporate Ethics: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</i></p> <p>2.2. Content of Decisions made by Gazprom Board of Directors: <i>To ratify amendments to Gazprom Code of Corporate Ethics approved by Gazprom Board of Directors' Decision No. 2309, dated February 25, 2014, attached to Board of Directors' Decision.</i></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: <i>August 30, 2016.</i></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <i>No. 1092, September 1, 2016.</i></p> |

| 3. Signature | | |
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| 3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-345Д, dated May 25, 2015) | | Svetlana Antonova |
| | (signature) | |
| 3.2. Date | September 1, 2016 | L.S. |