

**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 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 decision-making issues: <i>meeting in absentia, 11 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present.</i> Voting results on meeting agenda: <i>On approval of amended Regulation on preparation and submission of materials for Gazprom Board of Directors meetings: 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>1. To ratify amended Regulation on preparation and submission of materials for Gazprom Board of Directors meetings, attached to Board of Directors Decision.</i> <i>2. To declare invalid:</i> <i>item 1 of Gazprom Board of Directors Decision No. 355 dated August 31, 2002;</i> <i>Gazprom Board of Directors Decision No. 370 dated September 27, 2002;</i> <i>Gazprom Board of Directors Decision No. 511 dated October 21, 2003;</i> <i>Gazprom Board of Directors Decision No. 682 dated February 22, 2005;</i> <i>item 1 of Gazprom Board of Directors Decision No. 1451 dated June 25, 2009;</i> <i>Gazprom Board of Directors Decision No. 1734 dated March 22, 2011.</i></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: September 6, 2016.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1094, September 7, 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 style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: September 7, 2016</p>