

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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	16 Nametkina St., 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
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: September 15, 2016.
2.2. Date of issuer's Board of Directors meeting: September 27, 2016.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On updated Long-Term Development Program of Gazprom, including issues of strategic planning and approaches to enhancing gas balance sustainability in Gazprom Group.
2.3.2. On evaluation of 'tax maneuver' effect for Gazprom Group in H1 2016.
2.3.3. On progress with major investment projects.
2.3.4. On implementation of joint project to develop Parusovoye, Severo-Parusovoye and Semakovskoye fields.

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)			Viktor Kochenov
		(signature)	
3.2. Date	September	15, 2016	L.S.