

**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				
2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: meeting in absentia, 11 out of 11 elected Board of Directors Members took part in absentee voting, quorum recorded as present. Voting results on agenda item “On approval of participation of Vsevolod Cherepanov, Member of Gazprom Management Committee, in Board of Directors of Achim Development”: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.				
2.2. Contents of decision made by Gazprom Board of Directors: To approve participation of Vsevolod Cherepanov, Member of Gazprom Management Committee, in Board of Directors of Achim Development.				
2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: September 26, 2016.				
2.4. Date of compilation and number of Minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1098, dated September 27, 2016.				
3. Signature				
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	27, 2016	L.S.	