

**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	<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 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 certain issues: meeting in absentia, 11 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on meeting agenda: <b>On improving procedure for non-core assets divestment – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</b></p> <p>2.2. Content of decision made by issuer's Board of Directors: <b>In order to improve procedure for Gazprom's non-core assets divestment, Gazprom Board of Directors resolved:</b></p> <ol style="list-style-type: none"> <li><b>1. To approve Non-core Assets Disposal Program of Gazprom attached to Board of Directors Decision (Attachment No. 1).</b></li> <li><b>2. To approve Register of Gazprom's Non-core Assets attached to Board of Directors Decision (Attachment No. 2).</b></li> <li><b>3. To declare invalid Non-core Assets Disposal Program of Gazprom for three-year period (from H2 2016 through H1 2019) approved by Gazprom Board of Directors Decision No. 2764 dated June 21, 2016.</b></li> </ol> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>September 26, 2016.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1098, dated September 27, 2016.</b></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>3.2. Date: September 27, 2016</p> <p style="text-align: center;">L.S.</p>