

**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: 10 out of 11 Board of Directors Members voted on agenda items, quorum recorded as present. Voting results on agenda item "On updated Long-Term Development Program of Gazprom, including issues of strategic planning and approaches to enhancing gas balance sustainability in Gazprom Group": In favor – 8 votes, Abstentions – 2 votes.</p> <p>2.2. Content of Decision made by Gazprom Board of Directors: Having considered submitted information, Gazprom Board of Directors resolved: 1. To approve attached to Board of Directors Decision Gazprom's Long-Term Development Program (gas business, 2017–2026). 2. To take into account information concerning strategic planning and approaches to enhancing gas balance sustainability in Gazprom Group.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: September 27, 2016.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1099, September 27, 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 27, 2016</p>