

**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
<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: 9 out of 11 Board of Directors Members voted on agenda items, quorum recorded as present. Voting results on agenda item: "On progress with Action Plan (Roadmap) on adoption of Corporate Governance Code": In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of Decision made by Gazprom Board of Directors: Having considered submitted information, Gazprom Board of Directors resolved:</p> <p>1. To approve provisions on Gazprom's structural units with regard to exercising functions of Corporate Secretary in compliance with Appendices No. 1–4 to Gazprom Board of Directors' Decision.</p> <p>2. To assign functions of Corporate Secretary to Gazprom's specialized structural units and distribute them according to documents approved in item 1 of this Decision.</p> <p>3. To conform previously nominated heads of Gazprom's structural units, to whom functions of Corporate Secretary were assigned in compliance with item 2 of this Decision: Yury Nosov, Deputy Head of Management Committee Administration – Department Head, Executive Secretary of Management Committee at Management Committee Administration; Nikolai Kruglikov, Secretariat Head at Management Committee Administration; Alexey Finikov, Directorate Head at Department; Maksim Babich, Deputy Directorate Head, Division Head at Department.</p> <p>4. To authorize Gazprom Management Committee Chairman Alexey Miller to introduce corresponding amendments to Company's documents governing activities of units sharing functions of Gazprom's Corporate Secretary, as well as activities of their heads.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: September 30, 2016 (date of ballots submission).</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1100, September 30, 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)</p>

