

**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	<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, 9 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on meeting agenda: <b>On establishing Committee for Appointments and Remunerations at Gazprom Board of Directors – In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</b></p> <p>2.2. Content of decision made by issuer's Board of Directors: In compliance with article 34 of Gazprom Articles of Association and Regulation on Gazprom Board of Directors, Gazprom Board of Directors resolved: <b>1. To establish Committee for Appointments and Remunerations at Gazprom Board of Directors (hereinafter – Committee).</b> <b>2. To form Committee consisting of 3 persons.</b> <b>3. To elect:</b> <b>Committee Chairman – Mikhail Sereda – Member of Gazprom Board of Directors;</b> <b>Committee Members:</b> <b>Vladimir Mau – Member of Gazprom Board of Directors;</b> <b>Viktor Martynov – Member of Gazprom Board of Directors.</b> <b>4. To endorse Provision on Committee for Appointments and Remunerations at Gazprom Board attached to Board of Directors Decision.</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>September 30, 2016 (date of ballots submission).</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. 1100, dated September 30, 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: October 3, 2016</p> <p style="text-align: center;">L.S.</p>