

**MATERIAL FACT STATEMENT  
ON ISSUERS'S BOARD OF DIRECTORS MEETING AND AGENDA**

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	16 Nametkina St., 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>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: October 10, 2016.</p> <p>2.2. Date of issuer's Board of Directors meeting: October 18, 2016.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On implementation of gasification program for Russian Federation regions.</p> <p>2.3.2. On financing Capital Expenditures Program, as well as making amendments to Investment Program, Budget (Financial Plan) and Cost Reduction (Optimization) Program of Gazprom for 2016.</p> <p>2.3.3. On development prospects for shale gas and LNG in different world's regions, possibilities and threats to Gazprom.</p> <p>2.3.4. On analysis of Gazprom HR policy and personnel motivation system, as well as on achieving key performance indicators (KPI) by management of Gazprom and its subsidiaries.</p>

3. Signature
<p>3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)</p> <p style="text-align: right;">Viktor Kochenov</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: October 10, 2016</p>