

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

| 1. General information | |
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| 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 | www.gazprom.ru ; www.e-disclosure.ru/PORTAL/company.aspx?id=934 |

| 2. Contents of Statement |
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| <p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: October 12, 2016.</p> <p>2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submission of filled out voting ballots by Members of issuer's Board of Directors): October 19, 2016.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On approval of related-party transaction with Saint Petersburg State University of Economics federal government funded institution of higher education and V. Khalatin.</p> <p>2.3.2. On approval of related-party transaction with Gubkin Russian State University of Oil and Gas federal government funded institution of higher education (National Research University).</p> <p>2.3.3. On approval of related-party transaction with Saint Petersburg State University of Economics federal government funded institution of higher education.</p> <p>2.3.4. On approval of related-party transaction with National Research Tomsk Polytechnic University federal government autonomous institution of higher education.</p> <p>2.3.5. On approval of related-party transaction with Lomonosov Moscow State University federal government funded institution of higher education.</p> |

| 3. Signature |
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| <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 12, 2016</p> |