

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS MADE BY 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 internal documents</p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision-making issue: <i>meeting in absentia, 10 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present.</i> Voting results on meeting agenda: <i>On making amendments to Regulation on Gazprom Key Performance Indicators:</i> <i>In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</i></p> <p>2.2. Content of Decision made by Gazprom Board of Directors: <i>To approve attached Amendments to Regulation on Gazprom Key Performance Indicators approved by Gazprom Board of Directors Decision No. 2435, dated October 21, 2014.</i></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: November 14, 2016.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1107, November 15, 2016.</p>

3. Signature
<p>3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-345Д, dated May 25, 2015)</p> <p style="text-align: right;">Svetlana Antonova</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: November 15, 2016</p>