

**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
On approval of issuer's corporate documents
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision-making issue: 10 out of 11 elected Board of Directors Members took part in absentee voting, quorum recorded as present.</p> <p>Voting results on meeting agenda:</p> <p>I. On approval of Gazprom Anti-Corruption Policy: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>II. On approval of Policy for Organizing and Conducting External Audit of Gazprom and its subsidiaries and organizations: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>III. On approval of amendments to Regulation on Gazprom Internal Control System: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of Decision made by Gazprom Board of Directors:</p> <p>I. To approve Gazprom Anti-Corruption Policy in accordance with Appendix to Board of Directors Decision.</p> <p>II. To approve Policy for Organizing and Conducting External Audit of Gazprom and its subsidiaries and organizations in accordance with Appendix to Board of Directors Decision.</p> <p>III. To ratify amendments to Regulation on Gazprom Internal Control System approved by Gazprom Board of Directors Decision No. 2315, dated February 25, 2014, attached to Board of Directors Decision.</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	
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-345д, dated May 25, 2015)	Svetlana Antonova
	_____ (signature)
3.2. Date: November 16, 2016	L.S.