

**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 corporate documents</p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision-making issues: 9 out of 11 elected Board of Directors Members took part in absentee voting, quorum recorded as present. Voting results on meeting agenda: On approval of amended Gazprom Arbitration Court Provision: In favor – 8 votes, Against – 0 votes, Abstentions – 1 vote.</p> <p>2.2. Content of Decision made by Gazprom Board of Directors: 1. To approve amended Gazprom Arbitration Court Provision in accordance with Appendix to Board of Directors Decision. 2. To declare invalid Gazprom Board of Directors Decision No. 454 dated April 23, 2003 on approval of amended Gazprom Arbitration Court Provision.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: November 30, 2016.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1111, December 1, 2016.</p>

3. Signature
<div style="display: flex; justify-content: space-between;"> <div> 3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-382Д, dated June 21, 2016) </div> <div style="text-align: center;"> _____ (signature) L.S. </div> <div> Nikolai Dubik </div> </div> <p>3.2. Date: December 1, 2016</p>