

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF 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	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
<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: 10 out of 11 elected Board of Directors Members voted on agenda items, quorum recorded as present. Voting results: In favor – 10 votes.</p> <p>2.2. Content of Decisions made by Gazprom Board of Directors: To approve amendments to Provision on Annual Bonuses for Gazprom's Management approved by Gazprom Board of Directors Decision No. 927 dated December 19, 2006 enclosed to Board of Directors Decision.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: December 1, 2016.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1110, December 1, 2016.</p>

3. Signature
<p>3.1. Deputy Department Head, Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-337Д, dated May 25, 2015)</p> <p style="text-align: right;">Vladimir Baryshev</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: December 1, 2016</p>