

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

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>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: December 9, 2016.</p> <p>2.2. Date of issuer's Board of Directors meeting: December 19, 2016.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On effect of operating results in 2016 on long-term outlook of world energy market development.</p> <p>2.3.2. On Gazprom's preliminary operating results in 2016, projected Investment Program, Budget (Financial Plan) and Cost Optimization (Reduction) Program for 2017 and outlook until 2019.</p> <p>2.3.3. On compliance with regulations on insider information use.</p>

3. Signature
<p>3.1. Head of Secretariat 219 at Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-362Д, dated June 9, 2016)</p> <p style="text-align: right;">Nikolai Kruglikov</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: December 9, 2016</p>