

**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 12, 2016.</p> <p>2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submission of filled out voting ballots by Members of issuer's Board of Directors): December 21, 2016.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On making amendments to Procedures for Documenting of Proposals and Requests of Shareholders Related to Convocation of General Shareholders Meeting.</p> <p>2.3.2. On making amendments to Guidelines on remuneration for Gazprom's Audit Committee Members.</p> <p>2.3.3. On adjusting target (planned) as well as threshold and maximum key performance indicators of Company for 2016 to determine annual bonuses for Gazprom's management.</p> <p>2.3.4. On improving procedure for non-core assets divestment.</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 12, 2016</p>