

**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	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 ratification of transactions considered by Russian Federation law as major transactions and (or) related-party transactions</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 meeting in absentia, quorum recorded as present. Voting results on agenda item "On approval of related-party transaction with SOGAZ-LIFE": In favor – 9 out of 9 Board Members.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: To determine that, based on market price calculated by National Rating and Consulting Agency, price of life insurance services to be provided by SOGAZ-LIFE (insurance premium for insured persons) to Gazprom shall equal RUB 24,289,438 (Twenty-four million two hundred and eighty-nine thousand four hundred and thirty-eight rubles). To ratify conclusion of life insurance contract between Gazprom and SOGAZ-LIFE as related-party transaction under terms listed in appendix to Board of Directors' Decision.</p> <p>2.3. Main conditions of life insurance contract in accordance with appendix to Board of Directors Decision: Parties: Gazprom and SOGAZ-LIFE. Beneficiary: insured person or persons designated by insured person as beneficiaries or insured person's heirs. Insurance premium under contract: RUB 24,289,438 (Twenty-four million two hundred and eighty-nine thousand four hundred and thirty-eight rubles). Commencement and validity of Agreement: Agreement comes into force as of December 25, 2016 and remains effective until December 24, 2021 or until latest date of expiration of period of insurance coverage (inclusive).</p> <p>2.4. Date of issuer's Board of Directors meeting where corresponding decisions were made: December 15, 2016.</p> <p>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1113, dated December 16, 2016.</p>

3. Signature				
3.1. Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-276Д, dated May 19, 2016)				Sergey Dobyichin
		(signature)		
3.2. Date	December	16, 2016	L.S.	