

**MATERIAL FACT STATEMENT
ON 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>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain issues: Meeting in praesentia. 9 out of 11 Board of Directors Members voted on agenda items, quorum recorded as present. Voting results on agenda item: On compliance with regulations on insider information use: In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: Having considered submitted information, Gazprom Board of Directors resolved: 1. To take into account information concerning work on compliance of Gazprom with regulations on insider information use. 2. To instruct Alexey Miller, Chairman of Gazprom Management Committee, to continue work on compliance of Gazprom with regulations on insider information use.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: December 19, 2016.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1114, dated December 19, 2016.</p>

3. Signature
<p>3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-45Д, dated February 3, 2015)</p> <p style="text-align: right;">Elena Mikhailova</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: December 19, 2016</p>