

**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	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 29, 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): January 18, 2017.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On disposal by Gazprom Holding Coöperatie U.A. cooperative of Gazprom Sakhalin Holdings B.V.-owned class A preferred shares and class B preferred shares.</p> <p>2.3.2. On negotiation of transaction.</p> <p>2.3.3. On acquisition of stake in Gazprom Mezhregiongaz equity capital by Gazprom.</p> <p>2.3.4. On acquisition of stake in Gazprom Pererabotka equity capital by Gazprom.</p>

3. Signature
<p>3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)</p> <p style="text-align: right;">Viktor Kochenov</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: December 29, 2016</p>