

**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 formation of issuer's executive body</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on certain decisions: Meeting in absentia. 10 out of 11 Board of Directors Members voted on agenda items, quorum recorded as present. Voting results on agenda item On Elena Mikhailova: in favor – 10 votes.</p> <p>2.2. Content of decisions made by Gazprom Board of Directors: To elect from January 23, 2017 Elena Mikhailova as Member of Gazprom Management Committee for 5 years.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made (date of submission of filled out voting ballots by Members of issuer's Board of Directors): January 19, 2017.</p> <p>2.4. Date of compilation and number of minutes for Gazprom Board of Directors meeting where corresponding decisions were made: No. 1124, dated January 20, 2017.</p> <p>2.5. Full name of person appointed to corresponding position: Elena Mikhailova. Interest of this person in issuer's equity capital: 0.00014784%. Percentage of this person's ordinary shares of issuer: 0.00014784%.</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: January 20, 2017</p>