

**MATERIAL FACT STATEMENT**  
**ON DATE OF LISTING PERSONS ENTITLED TO EXERCISE RIGHTS RELATING TO**  
**ISSUER'S REGISTERED SECURITIES, INTER ALIA, ON DATE OF LISTING PERSONS**  
**ENTITLED TO TAKE PART IN ISSUER'S GENERAL SHAREHOLDERS MEETING**

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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

2. Contents of Statement
<p>2.1. Type, category and other requisites of issuer's securities, regarding which date of listing persons entitled to exercise rights relating to them is set:  ordinary registered uncertified shares, state registration number 1-02-00028-A, dated December 30, 1998, International Securities Identification Number (ISIN) RU0007661625.</p> <p>2.2. Rights granted by issuer's securities, regarding which date of listing persons entitled to exercise rights relating to them is set:  participation in annual General Shareholders Meeting of Gazprom on June 30, 2017.</p> <p>2.3. Date of listing persons entitled to exercise rights relating to issuer's securities: June 5, 2017.</p> <p>2.4. Date of compilation and number of minutes of issuer's managing body meeting (session) when decision was made on date of listing persons entitled to exercise rights relating to issuer's securities (date of listing owners of issuer's securities for purpose of exercising rights relating to issuer's securities), or another decision, which served as basis to set such date:  Minutes of Board of Directors meeting No. 1126 dated February 3, 2017.</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) _____ Elena Mikhailova  (signature)</p> <p>3.2. Date: February 3, 2017</p>