

MATERIAL FACT STATEMENT
ON SPECIFIC DECISIONS ADOPTED BY 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>On approval of issuer's (commercial company) General Shareholders Meeting agenda and other solutions related to preparing, convening and holding General Shareholders Meeting of such issuer</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results related to taking decisions: meeting held in form of absentee voting, 10 out of 11 elected Board of Directors Members provided voting ballots, quorum for taking decisions is recorded as present. Voting results on agenda issue "On holding annual General Shareholders Meeting" – "In favor" – 10 votes. Voting results on agenda issue "On considering proposed candidates for nomination to Gazprom Board of Directors and Audit Commission, and also issues to agenda for Gazprom's annual General Shareholders Meeting – "In favor" – 10 votes.</p> <p>2.2. Contents of decisions adopted by issuer's Board of Directors: agenda issue "On holding annual General Shareholders Meeting of Gazprom": 1. Convene Gazprom's annual General Shareholders Meeting in Moscow on June 30, 2017. 2. Determine that list of persons entitled to participate in Gazprom's annual General Shareholders Meeting is compiled by virtue of Gazprom's Shareholder Register at close of business day on June 5, 2017. agenda issue "On considering proposed candidates for nomination to Gazprom Board of Directors and Audit Commission, and also issues to agenda for Gazprom's annual General Shareholders Meeting": 1. Include following candidates into list for voting at Gazprom's annual General Shareholders Meeting: in election to Gazprom Board of Directors: Akimov, Andrey Igorevich – Chairman of Management Board, Gazprombank (Joint Stock Company); Kulibaev, Timur – Chairman of Legal Entities Association "Kazakhstan Association of Oil, Gas and Energy Sector Organizations (KAZENERGY)", Chairman of Presidium of Legal Entities Association "Atameken National Economic Chamber of Kazakhstan"; Manturov, Denis Valentinovich – Minister of Trade and Industry of Russian Federation; Markelov, Vitaly Anatolyevich – Deputy Chairman of Management Committee, Gazprom; Martynov, Viktor Georgievich – Rector of Federal State Budgetary Educational Institution of Higher Education "Gubkin Russian State University of Oil and Gas" (National Research University); Mau, Vladimir Alexandrovich – Rector of Federal State Budgetary Educational Institution of Higher Education "Russian Presidential Academy of National Economy and Public Administration";</p>

Miller, Alexey Borisovich – Chairman of Management Committee, Gazprom; Novak, Alexander Valentinovich – Minister of Energy of Russian Federation; Patrushev, Dmitry Nikolaevich – Chairman of Management Board, Rosselkhozbank; Sereda, Mikhail Leonidovich – Deputy Chairman of Management Committee – Head of Management Committee Administration, Gazprom; Zubkov, Viktor Alexeevich – Russian Special Presidential Representative for Cooperation with Gas Exporting Countries Forum;

in election to Gazprom Audit Commission:

Alisov, Vladimir Ivanovich – First Deputy Head of Department, Gazprom; Bikulov, Vadim Kasymovich – Deputy Head of Department – Head of Directorate, Management Committee Administration, Gazprom; Gladkov, Alexander Alexeevich – Director of Department, Ministry of Energy of Russian Federation; Ivannikov, Alexander Sergeevich – Head of Department, Gazprom; Mironova, Margarita Ivanovna – First Deputy Head, Administration of Management Committee – Head of Department, Management Committee Administration, Gazprom; Morozova, Lidiya Vasilievna – Deputy Chief Accountant, Gazprom; Nosov, Yury Stanislavovich – Deputy Head of Management Committee Administration – Head of Department, Management Committee Administration, Executive Secretary of Management Committee, Gazprom; Oganyan, Karen Iosifovich – Head of Department, Gazprom; Pashkovsky, Dmitry Alexandrovich – Deputy Head, Administration of Management Committee – Head of Directorate, Management Committee Administration, Gazprom; Petrova, Alexandra Andreevna – Deputy Head of Division, Directorate of Rosimushestvo; Platonov, Sergey Revazovich – Deputy Director of Department, Ministry of Finance of Russian Federation; Rosseev, Mikhail Nikolaevich – Deputy Chief Accountant of Gazprom; Tarasenko, Oksana Valeryevna – Director of Department, Ministry of Economic Development of Russian Federation; Fisenko, Tatiana Vladimirovna – Director of Department, Ministry of Energy of Russian Federation.

2. Put following items submitted by shareholders on agenda of Gazprom's annual General Shareholders Meeting in 2017:

1. Approval of Company's Annual Report.
2. Approval of Company's annual Accounting (Financial) Statements including financial results.
3. Approval of Company's profit distribution based on results of 2016.
4. On amount, terms and form of dividend payouts based on results of 2016 and date stipulating when list of persons entitled to receive dividends is drawn up.
5. On remuneration payment to Board of Directors (Supervisory Board) Members (non-government officials) for their duties on Board in amount prescribed by Company's regulatory documents.
6. On remuneration payment to Audit Commission Members for their duties in Audit Commission in amount prescribed by Company's regulatory documents.
7. Election of Company's Board of Directors (Supervisory Board) Members.
8. Election of Company's Audit Commission Members (Internal Auditor).
9. Approval of Company's Auditor.

2.3. Date of issuer's Board of Directors meeting that adopted corresponding resolutions: February 2, 2017 (date of submitting filled voting ballots by issuer's Board of Directors members).

2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting that adopted corresponding resolutions: Minutes No. 1126 dated February 3, 2017.

2.5. Identification attributes of shares, owners of which are entitled to participate in issuer's General Shareholders Meeting: ordinary registered uncertificated shares, state registration

number 1-02-00028-A, dated December 30, 1998, International Securities Identification Number (ISIN) RU0007661625.

3. Signature	
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)
3.2. Date: February 3, 2017	