

**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	<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. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: February 10, 2017.</p> <p>2.2. Date of issuer's Board of Directors meeting: March 1, 2017.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On progress with major investment projects.</p> <p>2.3.2. On optimization (reduction) of Gazprom Group's expenses in 2017.</p> <p>2.3.3. On prospects of company's dividend policy implementation in 2017–2019.</p> <p>2.3.4. On safety, health and environmental performance.</p> <p>2.3.5. On quarterly reporting results of Long-Term Development Programs and assessment of Key Performance Indicators.</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: February 10, 2017</p>