

**MATERIAL FACT STATEMENT
ON 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>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issues: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present.</p> <p>Voting results on agenda item:</p> <p>1. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Volgograd – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Nizhny Novgorod – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>3. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Samara – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>4. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Saratov – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>5. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Sever – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>6. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Surgut – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>7. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Ukhta – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>8. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Tchaikovsky – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>9. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Yugorsk – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>10. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Yamburg – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>11. On participation of Gazprom in Limited Liability Company Gazprom Energo Moscow – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>12. On participation of Gazprom in Limited Liability Company Gazprom Energo Nadym – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>13. On participation of Gazprom in Limited Liability Company Gazprom Energo Urengoy – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>14. On participation of Gazprom in Limited Liability Company Gazprom Energo Ukhta – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>15. On participation of Gazprom in Limited Liability Company Gazprom Energo Yamburg – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>16. On participation of Gazprom in Limited Liability Company Gazprom Dobycha Vuktyl – In favor – 11</p>

votes, Against – 0 votes, Abstentions – 0 votes.

17. On participation of Gazprom in Limited Liability Company Gazprom Dobycha Ukhta – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.

18. On participation of Gazprom in Limited Liability Company Gazprom Pererabotka Ukhta – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.

2.2. Content of decisions made by issuer's Board of Directors:

On participation of Gazprom in Limited Liability Company Gazprom Regionremont Volgograd:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Regionremont Volgograd established as result of restructuring through spin-off from Gazprom Transgaz Volgograd, as well as termination of Gazprom's participation in Gazprom Regionremont Volgograd being restructured by incorporating into Gazprom Tsentrremont.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Transgaz Volgograd through Gazprom Regionremont Volgograd spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Regionremont Volgograd and on Gazprom's acquisition of stake in equity capital of Gazprom Transgaz Volgograd with different nominal value;

Transaction on restructuring of Gazprom Tsentrremont by absorption of Gazprom Regionremont Volgograd, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Regionremont Volgograd and on Gazprom's acquisition of stake in equity capital of Gazprom Tsentrremont with different nominal value.

3. To declare invalid Board of Directors Decision No. 1864 dated September 14, 2011 On participation of Gazprom in Limited Liability Company Gazprom Regionremont Volgograd.

On participation of Gazprom in Limited Liability Company Gazprom Regionremont Nizhny Novgorod:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Regionremont Nizhny Novgorod established as result of restructuring through spin-off from Gazprom Transgaz Nizhny Novgorod, as well as termination of Gazprom's participation in Gazprom Regionremont Nizhny Novgorod being restructured by incorporating into Gazprom Tsentrremont.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Transgaz Nizhny Novgorod through Gazprom Regionremont Nizhny Novgorod spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Regionremont Nizhny Novgorod and on Gazprom's acquisition of stake in equity capital of Gazprom Transgaz Nizhny Novgorod with different nominal value;

Transaction on restructuring of Gazprom Tsentrremont by absorption of Gazprom Regionremont Nizhny Novgorod, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Regionremont Nizhny Novgorod and on Gazprom's acquisition of stake in equity capital of Gazprom Tsentrremont with different nominal value.

3. To declare invalid Board of Directors Decision No. 1865 dated September 14, 2011 On participation of Gazprom in Limited Liability Company Gazprom Regionremont Nizhny Novgorod.

On participation of Gazprom in Limited Liability Company Gazprom Regionremont Samara:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Regionremont Samara established as result of restructuring through spin-off from Gazprom Transgaz Samara, as well as termination of Gazprom's participation in Gazprom Regionremont Samara being restructured by incorporating into Gazprom Tsentrremont.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Transgaz Samara through Gazprom Regionremont Samara spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Regionremont Samara and on Gazprom's acquisition of stake in equity capital of Gazprom Transgaz Samara with different nominal value;

Transaction on restructuring of Gazprom Tsentrremont by absorption of Gazprom Regionremont Samara, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Regionremont Samara and on Gazprom's acquisition of stake in equity capital of Gazprom Tsentrremont with different nominal value.

3. To declare invalid Board of Directors Decision No. 1868 dated September 14, 2011 On participation of Gazprom in Limited Liability Company Gazprom Regionremont Samara.

On participation of Gazprom in Limited Liability Company Gazprom Regionremont Saratov:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Regionremont Saratov established as result of restructuring through spin-off from Gazprom Transgaz Saratov, as well as termination of Gazprom's participation in Gazprom Regionremont Saratov being restructured by incorporating into Gazprom Tsentrremont.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Transgaz Saratov through Gazprom Regionremont Saratov spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Regionremont Saratov and on Gazprom's acquisition of stake in equity capital of Gazprom Transgaz Saratov with different nominal value;

Transaction on restructuring of Gazprom Tsentrremont by absorption of Gazprom Regionremont Saratov, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Regionremont Saratov and on Gazprom's acquisition of stake in equity capital of Gazprom Tsentrremont with different nominal value.

3. To declare invalid Board of Directors Decision No. 1869 dated September 14, 2011 On participation of Gazprom in Limited Liability Company Gazprom Regionremont Saratov.

On participation of Gazprom in Limited Liability Company Gazprom Regionremont Sever:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Regionremont Sever established as result of restructuring through spin-off from Gazprom Pererabotka, as well as termination of Gazprom's participation in Gazprom Regionremont Sever being restructured by incorporating into Gazprom Tsentrremont.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Pererabotka through Gazprom Regionremont Sever spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Regionremont Sever and on Gazprom's acquisition of stake in equity capital of Gazprom Pererabotka with different nominal value;

Transaction on restructuring of Gazprom Tsentrremont by absorption of Gazprom Regionremont Sever, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Dobycha Ukhta and on Gazprom's acquisition of stake in equity capital of Gazprom Tsentrremont with different nominal value.

3. To declare invalid Board of Directors Decision No. 1867 dated September 14, 2011 On participation of Gazprom in Limited Liability Company Gazprom Regionremont Sever.

On participation of Gazprom in Limited Liability Company Gazprom Regionremont Surgut:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Regionremont Surgut established as result of restructuring through spin-off from Gazprom Transgaz Surgut, as well as termination of Gazprom's participation in Gazprom Regionremont Surgut being restructured by incorporating into Gazprom Tsentrremont.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Transgaz Surgut through Gazprom Regionremont Surgut spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Regionremont Surgut and on Gazprom's acquisition of stake in equity capital of Gazprom Transgaz Surgut with different nominal value;

Transaction on restructuring of Gazprom Tsentrremont by absorption of Gazprom Regionremont Surgut, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Regionremont Surgut and on Gazprom's acquisition of stake in equity capital of Gazprom Tsentrremont with different nominal value.

3. To declare invalid Board of Directors Decision No. 1870 dated September 14, 2011 On participation of Gazprom in Limited Liability Company Gazprom Regionremont Surgut.

On participation of Gazprom in Limited Liability Company Gazprom Regionremont Ukhta:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Regionremont Ukhta established as result of restructuring through spin-off from Gazprom Transgaz Ukhta, as well as termination of Gazprom's participation in Gazprom Regionremont Ukhta being restructured by incorporating into Gazprom Tsentrremont.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Transgaz Ukhta through Gazprom Regionremont Ukhta spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Regionremont Ukhta and on Gazprom's acquisition of stake in equity capital of Gazprom Transgaz Ukhta with different nominal value;

Transaction on restructuring of Gazprom Tsentrremont by absorption of Gazprom Regionremont Ukhta, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Regionremont Ukhta and on Gazprom's acquisition of stake in equity capital of Gazprom Tsentrremont with different nominal value.

3. To declare invalid Board of Directors Decision No. 1871 dated September 14, 2011 On participation of

Gazprom in Limited Liability Company Gazprom Regionremont Ukhta.

On participation of Gazprom in Limited Liability Company Gazprom Regionremont Tchaikovsky:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Regionremont Tchaikovsky established as result of restructuring through spin-off from Gazprom Transgaz Tchaikovsky, as well as termination of Gazprom's participation in Gazprom Regionremont Tchaikovsky being restructured by incorporating into Gazprom Tsentrremont.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Transgaz Tchaikovsky through Gazprom Regionremont Tchaikovsky spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Regionremont Tchaikovsky and on Gazprom's acquisition of stake in equity capital of Gazprom Transgaz Tchaikovsky with different nominal value;

Transaction on restructuring of Gazprom Tsentrremont by absorption of Gazprom Regionremont Tchaikovsky, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Regionremont Tchaikovsky and on Gazprom's acquisition of stake in equity capital of Gazprom Tsentrremont with different nominal value.

3. To declare invalid Board of Directors Decision No. 1872 dated September 14, 2011 On participation of Gazprom in Limited Liability Company Gazprom Regionremont Tchaikovsky.

On participation of Gazprom in Limited Liability Company Gazprom Regionremont Yugorsk:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Regionremont Yugorsk established as result of restructuring through spin-off from Gazprom Transgaz Yugorsk, as well as termination of Gazprom's participation in Gazprom Regionremont Yugorsk being restructured by incorporating into Gazprom Tsentrremont.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Transgaz Yugorsk through Gazprom Regionremont Yugorsk spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Regionremont Yugorsk and on Gazprom's acquisition of stake in equity capital of Gazprom Transgaz Yugorsk with different nominal value;

Transaction on restructuring of Gazprom Tsentrremont by absorption of Gazprom Regionremont Yugorsk, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Regionremont Yugorsk and on Gazprom's acquisition of stake in equity capital of Gazprom Tsentrremont with different nominal value.

3. To declare invalid Board of Directors Decision No. 1873 dated September 14, 2011 On participation of Gazprom in Limited Liability Company Gazprom Regionremont Yugorsk.

On participation of Gazprom in Limited Liability Company Gazprom Regionremont Yamburg:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Regionremont Yamburg established as result of restructuring through spin-off from Gazprom Dobycha Yamburg, as well as

termination of Gazprom's participation in Gazprom Regionremont Yamburg being restructured by incorporating into Gazprom Tsentrremont.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Dobysha Yamburg through Gazprom Regionremont Yamburg spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Regionremont Yamburg and on Gazprom's acquisition of stake in equity capital of Gazprom Regionremont Yamburg with different nominal value;

Transaction on restructuring of Gazprom Tsentrremont by absorption of Gazprom Regionremont Yamburg, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Regionremont Yamburg and on Gazprom's acquisition of stake in equity capital of Gazprom Tsentrremont with different nominal value.

3. To declare invalid Board of Directors Decision No. 1874 dated September 14, 2011 On participation of Gazprom in Limited Liability Company Gazprom Regionremont Yamburg.

On participation of Gazprom in Limited Liability Company Gazprom Energo Moscow:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Energo Moscow established as result of restructuring through spin-off from Gazprom Transgaz Moscow, as well as termination of Gazprom's participation in Gazprom Energo Moscow being restructured by incorporating into Gazprom Energo.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Transgaz Moscow through Gazprom Energo Moscow spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Energo Moscow and on Gazprom's acquisition of stake in equity capital of Gazprom Transgaz Moscow with different nominal value;

Transaction on restructuring of Gazprom Energo by absorption of Gazprom Energo Moscow, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Energo Moscow and on Gazprom's acquisition of stake in equity capital of Gazprom Energo with different nominal value.

3. To declare invalid Board of Directors Decision No. 1998 dated June 5, 2012 On participation of Gazprom in Limited Liability Company Gazprom Energo Moscow.

On participation of Gazprom in Limited Liability Company Gazprom Energo Nadym:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Energo Nadym established as result of restructuring through spin-off from Gazprom Dobysha Nadym, as well as termination of Gazprom's participation in Gazprom Energo Nadym being restructured by incorporating into Gazprom Energo.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Dobysha Nadym through Gazprom Energo Nadym spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Energo Nadym and on Gazprom's acquisition of stake in equity capital of Gazprom Dobysha Nadym with different nominal value;

Transaction on restructuring of Gazprom Energo by absorption of Gazprom Energo Nadym, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Energo Nadym and on Gazprom's

acquisition of stake in equity capital of Gazprom Energo with different nominal value.

3. To declare invalid Board of Directors Decision No. 1999 dated June 5, 2012 On participation of Gazprom in Limited Liability Company Gazprom Energo Nadym.

On participation of Gazprom in Limited Liability Company Gazprom Energo Urengoy:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Energo Urengoy established as result of restructuring through spin-off from Gazprom Dobycha Urengoy, as well as termination of Gazprom's participation in Gazprom Energo Urengoy being restructured by incorporating into Gazprom Energo.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Dobycha Urengoy through Gazprom Energo Urengoy spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Energo Urengoy and on Gazprom's acquisition of stake in equity capital of Gazprom Dobycha Urengoy with different nominal value;

Transaction on restructuring of Gazprom Energo by absorption of Gazprom Energo Urengoy, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Energo Urengoy and on Gazprom's acquisition of stake in equity capital of Gazprom Energo with different nominal value.

3. To declare invalid Board of Directors Decision No. 2001 dated June 5, 2012 On participation of Gazprom in Limited Liability Company Gazprom Energo Urengoy.

On participation of Gazprom in Limited Liability Company Gazprom Energo Ukhta:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Energo Ukhta established as result of restructuring through spin-off from Gazprom Transgaz Ukhta, as well as termination of Gazprom's participation in Gazprom Energo Ukhta being restructured by incorporating into Gazprom Energo.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Transgaz Ukhta through Gazprom Energo Ukhta spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Energo Ukhta and on Gazprom's acquisition of stake in equity capital of Gazprom Transgaz Ukhta with different nominal value;

Transaction on restructuring of Gazprom Energo by absorption of Gazprom Energo Ukhta, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Energo Ukhta and on Gazprom's acquisition of stake in equity capital of Gazprom Energo with different nominal value.

3. To declare invalid Board of Directors Decision No. 2002 dated June 5, 2012 On participation of Gazprom in Limited Liability Company Gazprom Energo Ukhta.

On participation of Gazprom in Limited Liability Company Gazprom Energo Yamburg:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Energo Yamburg established as result of restructuring through spin-off from Gazprom Dobycha Yamburg, as well as termination of Gazprom's participation in Gazprom Energo Yamburg being restructured by incorporating into Gazprom

Energo.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Dobycha Yamburg through Gazprom Energo Yamburg spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Energo Yamburg and on Gazprom's acquisition of stake in equity capital of Gazprom Dobycha Yamburg with different nominal value;

Transaction on restructuring of Gazprom Energo by absorption of Gazprom Energo Yamburg, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Energo Yamburg and on Gazprom's acquisition of stake in equity capital of Gazprom Energo with different nominal value.

3. To declare invalid Board of Directors Decision No. 2003 dated June 5, 2012 On participation of Gazprom in Limited Liability Company Gazprom Energo Yamburg.

On participation of Gazprom in Limited Liability Company Gazprom Dobycha Vuktyl:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Dobycha Vuktyl established as result of restructuring through spin-off from Gazprom Pererabotka, as well as termination of Gazprom's participation in Gazprom Dobycha Vuktyl being restructured by incorporating into Gazprom Dobycha Krasnodar.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Pererabotka through Gazprom Dobycha Vuktyl spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Dobycha Vuktyl and on Gazprom's acquisition of stake in equity capital of Gazprom Pererabotka with different nominal value;

Transaction on restructuring of Gazprom Dobycha Krasnodar by absorption of Gazprom Dobycha Vuktyl, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Dobycha Vuktyl and on Gazprom's acquisition of stake in equity capital of Gazprom Dobycha Krasnodar with different nominal value.

3. To declare invalid Board of Directors Decision No. 1966 dated April 10, 2012 On participation of Gazprom in Limited Liability Company Gazprom Dobycha Vuktyl.

On participation of Gazprom in Limited Liability Company Gazprom Dobycha Ukhta:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Dobycha Ukhta established as result of restructuring through spin-off from Gazprom Transgaz Ukhta, as well as termination of Gazprom's participation in Gazprom Dobycha Ukhta being restructured by incorporating into Gazprom Dobycha Krasnodar.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Transgaz Ukhta through Gazprom Dobycha Ukhta spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Dobycha Ukhta and on Gazprom's acquisition of stake in equity capital of Gazprom Transgaz Ukhta with different nominal value;

Transaction on restructuring of Gazprom Dobycha Krasnodar by absorption of Gazprom Dobycha Ukhta, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Dobycha Ukhta and on Gazprom's acquisition of stake in equity capital of Gazprom Dobycha Krasnodar with different nominal

value.

3. To declare invalid Board of Directors Decision No. 1967 dated April 10, 2012 On participation of Gazprom in Limited Liability Company Gazprom Dobycha Ukhta.

On participation of Gazprom in Limited Liability Company Gazprom Pererabotka Ukhta:

In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclauses 19, 22 of clause 34.1 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To approve Gazprom's participation in Limited Liability Company Gazprom Pererabotka Ukhta established as result of restructuring through spin-off from Gazprom Transgaz Ukhta, as well as termination of Gazprom's participation in Gazprom Pererabotka Ukhta being restructured by incorporating into Gazprom Pererabotka.

2. To determine that transactions aimed at restructuring do not require approval of Gazprom Board of Directors:

Transaction on restructuring of Gazprom Transgaz Ukhta through Gazprom Pererabotka Ukhta spin-off from it, as well as on Gazprom's acquisition of 100 per cent stake in equity capital of Gazprom Pererabotka Ukhta and on Gazprom's acquisition of stake in equity capital of Gazprom Transgaz Ukhta with different nominal value;

Transaction on restructuring of Gazprom Pererabotka by absorption of Gazprom Pererabotka Ukhta, as well as on Gazprom's disposal of 100 per cent stake in equity capital of Gazprom Pererabotka Ukhta and on Gazprom's acquisition of stake in equity capital of Gazprom Pererabotka with different nominal value.

3. To declare invalid Board of Directors Decision No. 2013 dated June 27, 2012 On participation of Gazprom in Limited Liability Company Gazprom Pererabotka Ukhta.

2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: October 30, 2017 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).

2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1167, dated October 31, 2017.

3. Signature

3.1. Member of Management Committee,
Department Head, Gazprom
(acting under power of attorney
No. 01/04/04-439Д, dated July 7, 2017)

(signature)

Elena Mikhailova

3.2. Date: October 31, 2017

L.S.