

**MATERIAL FACT STATEMENT
ON ISSUER'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	16 Nametkina St., 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
2.1. Date of decision by Chairperson of issuer's Board of Directors to hold meeting of issuer's Board of Directors: July 24, 2015.
2.2. Date of issuer's Board of Directors meeting in absentia (date of submission of filled out voting ballots by Members of issuer's Board of Directors): July 30, 2015.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On reorganizing Gazprom Neftekhim Salavat.
2.3.2. On Gazprom's acquisition of share in Gazprom Investproject equity capital.
2.3.3. On Gazprom's granting of interest-free renewable loan to Gazprom Invest.
2.3.4. On approving Gazprom's granting of interest-free renewable loan to Gazprom Transgaz Tomsk.
2.3.5. On ratification of transaction of corporate interest concluded with Alexander Novak.
2.3.6. On ratification of transaction of corporate interest concluded with Mosenergo.

3. Signature
<p>3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/0400-61Д, dated February 1, 2013)</p> <p style="text-align: right;">Viktor Kochenov</p> <p>3.2. Date: July 24, 2015</p> <p>L.S.</p>