

MATERIAL FACT STATEMENT

ON CERTAIN 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	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
<p style="text-align: center;">On increasing procurement efficiency</p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: 9 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda item: On increasing procurement efficiency: In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:</p> <p>1. To approve amendments attached to this Board of Directors Decision regarding Provision on Goods, Works and Services Procurement at Gazprom and Gazprom Group companies, approved by Gazprom Board of Directors' Decision No. 1969, dated April 19, 2012 (hereinafter – Provision on Procurement at Gazprom).</p> <p>2. Authorize Gazprom Management Committee Chairman Alexey Miller to ensure amendments to provisions on goods, works and services procurement at Gazprom's subsidiary companies, where Gazprom owns over 50 per cent of equity capital in total (hereinafter – Subsidiary companies), and which did not accede to Provision on Procurement at Gazprom, according to procedure established in Article 1.1.4 of Provision on Procurement at Gazprom, as well as to provisions on goods, works and services procurement at subsidiaries, where Subsidiary companies own over 50 per cent of equity capital in total, determining obligation of such subsidiaries in case of their purchasing of coal (oil shale) and (or) its derivatives (hereinafter – coal products) to enter into coal product supply agreements only with term exceeding 1 (one) year and directly with coal product manufacturers or with companies falling within same group of persons with coal product manufacturers.</p> <p>Appendix to Gazprom Board of Directors Decision: Section 3 is to be amended by inserting clause 3.10 as follows: “In case of purchasing of coal (oil shale) and (or) its derivatives (hereinafter – coal products), Customer shall enter into coal product supply agreements only with term exceeding 1 (one) year and directly with coal product manufacturers or with companies falling within same group of persons with coal product manufacturers.”</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: July 27, 2015.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1029, dated July 28, 2015.</p>

3. Signature				
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-238Д, dated April 25, 2014)				Marat Garaev
		(signature)		
3.2. Date	July	28, 2015	L.S.	