

**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: August 20, 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): August 31, 2015.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On progress with introduction of methane leakage reduction technologies and revision of existing methane emission fees.
2.3.2. On assessment and update of main risks as well as on results of efforts aimed at increasing efficiency of corporate risk management system.

3. Signature
<p>3.1. Head of Secretariat, Gazprom (acting under power of attorney No. 01/0400-62Д, dated February 1, 2013)</p> <p style="text-align: right;">Nikolai Kruglikov</p> <p>3.2. Date: August 20, 2015</p> <p>L.S.</p>