

**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
On ratification of transactions, considered by Russian law as major transactions and (or) related-party transactions
2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: <i>11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present.</i>
<i>Voting results on agenda item: On ratification of related-party transactions concluded with Sberbank of Russia: 11 out of 11 elected Board of Directors Members took part in voting:</i>
<i>In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</i>
2.2. Content of decisions made by issuer's Board of Directors:
<i>1. To ratify provision by Gazprom of guarantee for securing performance by Limited Liability Company Novy Urengoy Gas Chemical Complex of obligations to Sberbank of Russia under agreement on opening non-revolving credit line, as related-party transaction subject to terms listed in Appendix No. 1 to Decision of Gazprom Board of Directors.</i>
<i>2. To ratify provision by Gazprom of guarantee for securing performance by Limited Liability Company Novy Urengoy Gas Chemical Complex of obligations to Sberbank of Russia under credit agreement, as related-party transaction subject to terms listed in Appendix No. 2 to Decision of Gazprom Board of Directors.</i>
<i>3. To determine that details of transactions, approved by this Decision, as well as details about parties and beneficiaries to transaction are to be disclosed after transactions settlement.</i>
2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: <i>August 28, 2015.</i>
2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <i>Minutes of Gazprom Board of Directors meeting No. 1032, dated August 28, 2015.</i>

3. Signature		
3.1. Head of Department, Gazprom (acting under power of attorney No. 01/0400-122д, dated March 4, 2013)		Alexander Ivannikov
3.2. Date	August	28, 2015