

**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>On ratification of transactions considered by Russian law as major transactions and (or) related-party transactions</p> <p>2.1 Quorum of Gazprom's Board of Directors meeting and voting results on decision-making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted ballots, quorum recorded as present. Results: On ratification of related-party transaction concluded with Giprospectgaz Voting results: In favor – 11 votes</p> <p>2.2. Content of decision made by issuer's Board of Directors: In compliance with article 77, Chapter 11 of Federal Law on Joint Stock Companies, subclauses 7, 17 of clause 34.1 of Gazprom's Articles of Association, Gazprom Board of Directors resolved:</p> <ol style="list-style-type: none"> 1. To determine that based on market value calculated by VS-ocenka, price for services fixed in Appendix to this Decision, shall equal RUB 18,184,271 (Eighteen million one hundred and eighty-four thousand two hundred seventy one rubles). 2. To ratify conclusion of contract for performance of pre-investment study between Gazprom and Giprospectgaz as related-party transaction on terms and conditions listed in Appendix to this Decision. <p>2.3 Date of Gazprom's Board of Directors meeting, where corresponding decisions were made: September 3, 2015</p> <p>2.4 Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1034, dated September 3, 2015.</p>

3. Signature		
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-45Д, dated February 3, 2015) (signature)	Elena Mikhailova	
3.2. Date: September 4, 2015		