

**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: September 7, 2015.
2.2. Date of issuer's Board of Directors meeting in absentia (date of submission of filled out ballots by Members of issuer's Board of Directors): September 22, 2015.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On acquisition of Arctic Building Services shares.
2.3.2. On approval of transaction.
2.3.3. On approval of transaction.
2.3.4. On amendments to Provision on Annual Bonus System for Gazprom's Top Managers.
2.3.5. On Dmitry Lyugai.
2.3.6. On Vyacheslav Mikhaleiko.
2.3.7. On amendments to Provision on Gazprom's Key Performance Indicators.

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: September 7, 2015</p> <p>L.S.</p>