

**MATERIAL FACT STATEMENT  
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

| 1. General information                                     |   |
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| 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,<br>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 | <a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a> |

| 2. Contents of Statement   |
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| 2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: September 11, 2015.   |
| 2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submission of filled out voting 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 termination of Gazprom's participation in joint stock companies.   |
| 2.3.2. On Gazprom's loan.  |

| 3. Signature   |           |             |      |                 |
|--|-----------|-------------|------|-----------------|
| 3.1. Deputy Head of Management Committee Administration, Gazprom<br>(acting under power of attorney No. 01/0400-61Д, dated February 1, 2013) |           |             |      | Viktor Kochenov |
|  |           | (signature) |      |                 |
| 3.2. Date  | September | 11, 2015    | L.S. |                 |