

**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	<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
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: September 21, 2015.
2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submission of filled out ballots by Members of issuer's Board of Directors): September 28, 2015.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On ratification of related-party transaction concluded with Bank VTB.
2.3.2. On inclusion of provisions about possibility of making settlements in Russian rubles into new export contracts and on setting up minimum reasonable percentage of settlements to be made in Russian rubles.
2.3.3. On removal of information about Company's representative offices in Sakhalin Region, Kyrgyz Republic and Republic of Belarus from Gazprom's Articles of Association.
2.3.4. On invalidation of Board of Directors' decision.

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/0400-61Д, dated February 1, 2013)			Viktor Kochenov
		(signature)	
3.2. Date	September	21, 2015	L.S.