

MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS MADE BY 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 style="text-align: center;">On approval of issuer's internal documents</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issues: Absentee voting. 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item 'On amendments to Provision on Gazprom's Key Performance Indicators': In favor – 11 votes.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors: To approve Amendments to Provision on Gazprom's Key Performance Indicators attached to Board of Directors Decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: September 22, 2015.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1036, dated September 25, 2015.</p>

3. Signature			
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-345д, dated May 25, 2015)			Svetlana Antonova
		(signature)	
3.2. Date	September	25, 2015	L.S.