

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 style="text-align: center;">On termination of authority of issuer's collegial executive body member</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on certain decisions: voting ballots on agenda items of Board of Directors meeting submitted by 11 out of 11 Board of Directors Members in due time, quorum recorded as present, Gazprom's Board of Directors is entitled to make decisions on all agenda items. Voting results on agenda item 'On Dmitry Lyugai': in favor – 11 votes.</p> <p>2.2. Content of decisions made by Gazprom's Board of Directors:</p> <p>2.2.1. To terminate authority of Dmitry Lyugai as Gazprom's Management Committee Member.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: September 25, 2015.</p> <p>2.4. Date of compilation and number of minutes for Gazprom's Board of Directors meeting where corresponding decisions were made: No. 1036, dated September 25, 2015.</p>

3. Signature			
3.1. Head of Department 715 (acting under power of attorney granted by Gazprom, No. 01/0400-299Д, dated May 13, 2013)			Elena Kasyan
		(signature)	
3.2. Date	September	25, 2015	L.S.