

**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	<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
<p style="text-align: center;">On approval of issuer's internal documents</p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision-making issue:  <b>11 out of 11 elected Board of Directors Members took part in absentee voting, quorum recorded as present.</b>  Voting results on meeting agenda:  <b>On making amendments to Provision on Goods, Works and Services Procurement at Gazprom and Gazprom Group's companies:</b>  <b>In favor – 10 votes, Against – 1 vote, Abstentions – 0 votes.</b></p> <p>2.2. Content of Decision made by Gazprom Board of Directors:  <b>To ratify amendments to Provision on Goods, Works and Services Procurement at Gazprom and Gazprom Group's companies approved by Gazprom Board of Directors' Decision No. 1969, dated April 19, 2012, attached to Board of Directors' Decision.</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made:  <b>September 25, 2015.</b></p> <p>2.6. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1035, September 25, 2015.</b></p>

3. Signature			
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/0400-397д, dated June 13, 2013)			Alexander Mazurov
		(signature)	
3.2. Date	September	25, 2015	L.S.