

**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	<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
On ratification of transactions, considered by Russian law as major transactions and (or) related-party transactions
2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision-making issues: meeting in absentia, 9 out of 11 elected Board of Directors Members submitted ballots, quorum recorded as present. Voting results on agenda item: <b>On termination of Gazprom's participation in joint stock companies</b> – In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.
2.2. Content of decision made by issuer's Board of Directors: In compliance with subclause 17.1 of clause 1 of Article 65, Article 77, Chapter 11 of Federal Law on Joint Stock Companies, subclauses 7, 17, 22 of clause 34.1 of Gazprom's Articles of Association as well as Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Board of Directors resolved: <ol style="list-style-type: none"> <li>To negotiate termination of Gazprom's participation in joint stock companies.</li> <li>To approve conclusion of Share Purchase Agreement as related-party transaction on terms and conditions set out in Appendix to Board of Directors' Decision.</li> <li>To determine that details of transaction ratified by this Decision, as well as persons that act as Parties to transaction are to be disclosed upon completion of transaction.</li> </ol>
2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: September 22, 2015 (date of submission of ballots).
2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1037, dated September 25, 2015.

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.	