

**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 |
|---|
| 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: <i>11 out of 11 elected Board of Directors Members took part in absentee voting, quorum recorded as present.</i> |
| <i>Voting results on item: On ratification of related-party transaction concluded with Gazprombank (Joint Stock Company): 10 out of 10 Board of Directors Members, taking part in voting, voted.</i> |
| <i>In favor – 9 votes, Against – 1 vote, Abstentions – 0 votes.</i> |
| 2.2. Content of decision made by issuer's Board of Directors: |
| 1. To approve Gazprom's guarantee securing performance of obligations by Public Joint Stock Company Gazprom Avtomatizatsiya to Gazprombank (Joint Stock Company) under Credit Agreement for opening credit line, as related-party transaction under terms listed in Appendix to Gazprom Board of Directors' Decision. |
| 2. 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. |
| 2.2. Date of Gazprom Board of Directors meeting where corresponding decision was made: <i>September 25, 2015.</i> |
| 2.3. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <i>Minutes of Gazprom's Board of Directors No. 1035, dated September 25, 2015.</i> |

| 3. Signature | | | |
|---|-----------|---------------------|------|
| 3.1. Department Head, Gazprom (acting under power of attorney No. 01/0400-122Д, dated March 4, 2013) | | Alexander Ivannikov | |
| | | (signature) | |
| 3.2. Date | September | 25, 2015 | L.S. |