

**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: 10 out of 11 elected Board of Directors Members took part in absentee voting, quorum recorded as present.
Voting results on item: On ratification of related-party transaction concluded with Bank VTB (Public Joint Stock Company): 10 out of 10 Board of Directors Members, taking part in voting, voted.
In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.
2.2. Content of decision made by issuer's Board of Directors:
1. To approve Gazprom's guarantee securing performance of obligations by Open Joint Stock Company Gazprom Space Systems to Bank VTB (Public Joint Stock Company) under Credit Agreement, as related-party transaction under terms listed in Appendix to Gazprom Board of Directors' Decision.
2. To determine that details of transaction approved by this Decision, as well as details about parties and beneficiaries to transaction are to be disclosed after transaction settlement.
2.2. Date of issuer's Board of Directors meeting where corresponding decision was made: September 29, 2015.
2.3. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes of Gazprom's Board of Directors No. 1039, dated September 29, 2015.

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	29, 2015	L.S.