

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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	
2.1.	Date of decision by Chairperson of issuer's Board of Directors to hold meeting of issuer's Board of Directors: October 12, 2015.
2.2.	Date of issuer's Board of Directors meeting: October 20, 2015.
2.3.	Agenda of issuer's Board of Directors meeting:
2.3.1.	On making amendments to Gazprom's Investment Program, Budget (Financial Plan) and Cost Optimization (Reduction) Program for 2015.
2.3.2.	On implementing Gazprom's LNG Production and Supply Strategy.

3. Signature	
3.1. Deputy Head of Management Committee Administration (acting under power of attorney No. 01/0400-61д, dated February 1, 2013)	Viktor Kochenov
3.2. Date: October 12, 2015	
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