

**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	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 approval of issuer's corporate documents	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: 11 out of 11 elected Board of Directors Members took part in meeting, quorum recorded as present. Voting results on agenda item: 'On implementation of Gazprom's strategy for production and supply of liquefied natural gas': In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision made by Gazprom Board of Directors: To approve amendments to Gazprom's strategy for production and supply of liquefied natural gas, attached to Board of Directors Decision.</p>	
<p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: October 20, 2015.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1041, dated October 21, 2015.</p>	

3. Signature				
3.1. Deputy Chairman of Gazprom Management Committee (acting under power of attorney No. 01/0400-449Д, dated June 24, 2013)				Alexander Medvedev
			(signature)	
3.2. Date	October	21, 2015	L.S.	