

**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 Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: November 17, 2015.
2.2. Date of issuer's Board of Directors meeting: November 25, 2015.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On results of implementation of Russian Government's Order No. 2016-p dated November 13, 2010 on acquisition of shares in gas distribution companies.
2.3.2. On Gazprom Group's procurement activity amid current market changes and measures on minimizing import purchases.
2.3.3. On outcomes of monitoring development of shale gas sector in various locations worldwide.

3. Signature				
3.1. Head of Secretariat, Gazprom (acting under power of attorney No. 01/0400-62Д, dated February 1, 2013)				Nikolai Kruglikov
		(signature)		
3.2. Date	November	17, 2015	L.S.	