

**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 approval of issuer's corporate documents
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decision: 10 out of 11 elected Board of Directors Members took part in meeting in presentia, quorum recorded as present. Voting results on agenda issue: On Gazprom Group's procurement activity in current market environment and measures on minimizing import purchases. In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of Decision made by Gazprom Board of Directors: To ratify amendments to Provision on Goods, Works and Services Procurement at Gazprom and Gazprom Group's companies approved by Gazprom Board of Directors' Decision No. 1969, dated April 19, 2012, attached to Board of Directors' Decision.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: November 25, 2015.</p> <p>2.6. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1045, November 25, 2015.</p>

3. Signature			
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/0400-397Д, dated June 13, 2013)			Alexander Mazurov
		(signature)	
3.2. Date	November	25, 2015	L.S.