

**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 27, 2015.
2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submission of filled out ballots by Members of issuer's Board of Directors): December 8, 2015.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On Gazprom's participation in limited liability companies.
2.3.2. On aligning vision of Gazprom with regard to its representatives' votes in governing bodies of KazRosGaz.
2.3.3. On ratification of related-party transaction concluded with Bank VTB.
2.3.4. On approval of Guidelines on remuneration and allowance to Gazprom's Audit Committee Members.

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/0400-61д, dated February 1, 2013)			Viktor Kochenov
		(signature)	
3.2. Date	November	27, 2015	L.S.