

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS MADE BY ISSUER'S BOARD OF DIRECTORS**

| 1. General information                                     |   |
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| 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,<br>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 | <a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a> |

| 2. Contents of Statement   |  |
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| On approval of issuer's internal documents   |  |
| <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision-making issue:<br/>11 out of 11 elected Board of Directors Members took part in absentee voting, quorum recorded as present.<br/>Voting results on meeting agenda: On approval of Auditing Standard during implementation of Gazprom's long-term development program: In favor – 11 votes.</p> <p>2.2. Content of Decision made by issuer's Board of Directors:<br/>To approve Auditing Standard during implementation of Gazprom's long-term development program.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: November 26, 2015.</p> <p>2.6. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1046, dated November 26, 2015.</p> |  |

| 3. Signature   |                   |                   |
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| 3.1. First Deputy Department Head, Gazprom<br>(acting under power of attorney<br>No. 01/04/04-345д,<br>dated May 25, 2015) |                   | Svetlana Antonova |
|  | (signature)       |                   |
| 3.2. Date  | November 27, 2015 | L.S.              |