

# 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	<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
<p>On ratification of transactions considered by Russian law as major transactions and (or) related-party transactions</p> <p>2.1. Quorum of Gazprom Board of Directors and voting results on certain decisions: meeting in absentia, 10 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: <b>On ratification of related-party transaction concluded with Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education</b> – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: To determine that, based on market price calculated by Verum Est price of services specified in Appendix to this Decision will make up RUB 1,800,000 (One million eight hundred thousand). To approve signing of additional agreement to educational service contract based on MBA program 'Oil and Gas Business Management' signed by Gazprom and Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education as related-party transaction under terms listed in Appendix to this Decision.</p> <p>2.3. Appendix to Board of Directors Decision No. 2634, dated December 1, 2015. Main terms and conditions of service contract: Description of additional agreement to contract: increase in number of managerial staff placed by Gazprom to training on basis of MBA professional reeducation program 'Oil and Gas Business Management', costs of services. Changes in schedule and training costs in 2015 – 2016 with regard to specifying number of trainees as well as cost of services and term of training. Establishing payment procedure for additional training of 1 (One) manager. Total cost of services set out in agreement in accordance with training schedule is RUB 1,800,000 (One million eight hundred thousand), VAT free in accordance with subclause 14, clause 2, Article 149 of Russian Federation Tax Code. Agreement enters into force on date of its signing by parties. Conditions of additional agreement apply to parties' relations established from April 7, 2015.</p> <p>2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made: December 1, 2015.</p> <p>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1047, dated December 1, 2015.</p>

3. Signature				
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-336Д, dated May 25, 2015)				Elena Kasyan
		(signature)		
3.2. Date	December	1, 2015	L.S.	