

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
<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: On ratification of related-party transaction concluded with Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of Decision 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 792,000 (Seven hundred ninety two thousand). To approve signing of educational service contract between 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. 2632, dated December 1, 2015. Main terms and conditions of service contract: Description of contract: rendering professional development services to Gazprom's managers and employees based on agreed subject in accordance with schedule and cost of training in 2015. Total cost of services provided hereunder in accordance with Training Schedule is RUB 792,000 (Seven hundred ninety two thousand), VAT free in accordance with subclause 14, clause 2, Article 149 of Russian Federation Tax Code. Terms of service: from March 16, 2015 until December 4, 2015. Agreement enters into force on date of its signing by parties and is valid until parties fulfill their obligations.</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.