

**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 approve signing of educational service contract on sponsored admission 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. 2631, dated December 1, 2015. Main terms and conditions of contract on sponsored admission: Description of contract: obligation of Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education to perform in 2015 sponsored admission in accordance with Gazprom's request for 184 citizens who signed contract on sponsored admission with Gazprom within quota of sponsored admission for higher education within scope of target figures defined for current year for training at expense of budgetary allocations from federal budget, regional or local budgets, and Gazprom undertakes to organize probation of trainees who signed contract on sponsored admission in accordance with University curriculum. 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.