

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 value, cost of services specified in Appendix to this Decision will make up RUB 1,263,068 (One million two hundred sixty three thousand sixty eight). To approve signing of paid 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. 2635, dated December 1, 2015. Main terms and conditions of service contract: Description of contract: provision of services for arranging and holding International competition of student projects and projects of young specialists in honor of UGS 100th anniversary. Total cost of services including VAT is RUB 1,490,420 (One million four hundred ninety thousand four hundred twenty) 24 kopecks. Terms of service: from August 28, 2014 until November 16, 2015. Agreement enters into force on date of signing by parties and is valid until parties fulfill their obligations. Contract conditions, except for conditions on information disclosure to Gazprom about changes in University chain of ownership, apply to parties' relations established from August 28, 2014.</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.