

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS MADE BY 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
On approval of issuer's internal documents
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision-making issues: 10 out of 11 elected Board of Directors Members took part in absentee voting, quorum recorded as present. Voting results on meeting agenda: On approval of Guidelines on remuneration and allowance to Gazprom's Audit Committee Members: In favor – 10 votes.</p> <p>2.2. Content of Decision made by issuer's Board of Directors: To approve Guidelines on remuneration for Gazprom's Audit Committee Members.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: December 9, 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. 1049, dated December 9, 2015.</p>

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-45Д, dated February 03, 2015)			Elena Mikhailova
		(signature)	
3.2. Date	December	9, 2015	L.S.