

**MATERIAL FACT STATEMENT  
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: December 15, 2015.
2.2. Date of issuer's Board of Directors meeting: December 28, 2015.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On Gazprom's preliminary operating results in 2015, projected Investment Program, Budget (Financial Plan) and Cost Optimization (Reduction) Program for 2016 and outlook until 2018.
2.3.2 On effect of operating results in 2015 on long-term outlook of world energy market development.
2.3.3. On updated Gazprom's Long-Term Development Program.
2.3.4 On progress with Road Map for introducing provisions of Corporate Management Code.

3. Signature			
3.1. Deputy Head of Management Committee Administration (acting under power of attorney No. 01/0400-61д, dated February 1, 2013)			Viktor Kochenov
		(signature)	
3.2. Date	December	15, 2015	L.S.