

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 Federation law as major transactions and (or) transactions of corporate interest</p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision-making issues: <i>10 out of 11 elected Board of Directors' Members took part in meeting in absentia, quorum recorded as present, in favor –10 out of 10 Board Members.</i></p> <p>2.2. Content of decisions made by issuer's Board of Directors: <i>To determine that, based on market price calculated by National Rating and Consulting Agency, price of life insurance services to be provided by SOGAZ-LIFE (insurance premium for insured person) to Gazprom shall equal 8,538,340 (Eight million five hundred thirty eight thousand three hundred forty) rubles.</i> <i>To ratify conclusion of life insurance contract between Gazprom and SOGAZ-LIFE as related-party transaction under terms listed in appendix to Board of Directors' Decision.</i></p> <p>2.3. Main conditions of life insurance contract in accordance with appendix to Board of Directors Decision: Parties: <i>Gazprom and SOGAZ-LIFE.</i> <i>Beneficiary: insured person or persons designated by insured person as beneficiaries or insured person's heirs.</i> <i>Insurance premium under contract: 8,538,340 (Eight million five hundred thirty eight thousand three hundred forty) rubles.</i> <i>Commencement and validity of Agreement: Agreement comes into force as of December 25, 2015 and remains effective until December 24, 2020 or until latest date of expiration of period of insurance coverage (inclusive).</i> Date of issuer's Board of Directors meeting where corresponding decisions were made: <i>December 25, 2015.</i></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <i>No. 1051, dated December 25, 2015.</i></p>

3. Signature				
3.1. Directorate Head, Gazprom (acting under power of attorney No. 01/0400-295Д, dated April 26, 2013)		Sergey Dobychin		
		(signature)		
3.2. Date	December	25, 2015	L.S.	