

**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	www.gazprom.ru ; www.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: December 29, 2015.</p> <p>2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submission of filled out voting ballots by Members of issuer's Board of Directors): January 18, 2016.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On amendments to Regulation on Products, Works and Services Purchase by Gazprom and Gazprom Group.</p> <p>2.3.2. On approval of related-party transaction concluded with South Stream Transport B.V.</p> <p>2.3.3. On approval of related-party transaction concluded with South Stream Transport B.V.</p> <p>2.3.4. On approval of related-party transaction concluded with Saint-Petersburg State University of Economics government funded institution of higher education.</p> <p>2.3.5. On approval of related-party transaction concluded with Gubkin Russian State University of Oil and Gas federal government funded institution of higher professional education.</p> <p>2.3.6. On approval of related-party transaction concluded with Saint-Petersburg State University of Economics government funded institution of higher education.</p> <p>2.3.7. On approval of related-party transaction concluded with National Research Tomsk Polytechnic University federal government autonomous institution of higher professional education.</p> <p>2.3.8. On approval of related-party transaction concluded with Saint-Petersburg State University of Economics government funded institution of higher education.</p> <p>2.3.9. On approval of related-party transactions.</p> <p>2.3.10. On approval of related-party transaction concluded with Lomonosov Moscow State University government funded institution of higher education.</p>

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	29, 2015	L.S.