

**MATERIAL FACT STATEMENT
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

| 1. General information | |
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| 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 | 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.edisclosure.ru/PORTAL/company.aspx?id=934 |

| 2. Contents of Statement | |
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| <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: 'On introducing amendments to Gazprom's Non-core Assets Disposal Program' – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> | |
| <p>2.2. Content of decision made by issuer's Board of Directors: In order to improve Gazprom's non-core assets disposal Gazprom Board of Directors resolved:</p> <ol style="list-style-type: none"> 1. To approve new version of Gazprom's Non-core Assets Disposal Program attached to Board of Directors' decision. 2. To consider invalid Gazprom's Non-core Assets Disposal Program approved by Gazprom Board of Directors' decision No. 2810 dated September 27, 2016. | |
| <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): January 15, 2018.</p> | |
| <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: Minutes No. 1180, dated January 16, 2018.</p> | |

| 3. Signature | | |
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| 3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-439Д, dated July 7, 2017) | | Elena Mikhailova |
| | (signature) | |
| 3.2. Date | January 16, 2018 | L.S. |