

**MATERIAL FACT STATEMENT  
ON DECISION 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	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	
<p>2.1. Quorum of Gazprom's Board of Directors meeting and voting results on decision making issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b> Voting results on agenda item: <b>Quarterly report on Gazprom's procurements activities:</b> <b>In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</b></p>	
<p>2.2. Content of decision made by Gazprom Board of Directors: <b>To take notice of submitted quarterly report on Gazprom's procurements activities in Q1-Q3, 2017.</b></p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>January 24, 2018.</b></p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>Minutes No. 1181, dated January 26, 2018.</b></p>	

3. Signature			
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-319Д, dated June 7, 2017)			Mikhail Sirotkin
		(signature)	
3.2. Date	January	26, 2018	L.S.