

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

**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.e-disclosure.ru/PORTAL/company.aspx?id=934 |

**2. Contents of Statement**

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| <p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: February 2, 2018.</p> <p>2.2. Date of holding issuer's Board of Directors meeting in form of absentee voting (date of submitting filled out voting ballots by Members of issuer's Board of Directors): February 13, 2018.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On implementation of recommendations on intellectual property rights administration in organizations.</p> <p>2.3.2. On Gazprom's acquisition of additional shares in SOUTH STREAM SERBIA AG.</p> <p>2.3.3. On approval of audit task for Long-Term Development Program of Gazprom in 2017.</p> |
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**3. Signature**

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| <p>3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)</p> | <p>_____</p> <p>(signature)</p> <p>L.S.</p> | <p>Viktor Kochenov</p> |
| <p>3.2. Date: February 2, 2018</p>   |   |                        |