

**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	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 approval or follow-up ratification of transactions considered by Russian law as major transactions and (or) related-party transactions</p>
<p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision-making issues: meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: <b>On follow-up ratification of related-party transaction with Severneftegazprom, Wintershall Holding GmbH, Uniper Exploration &amp; Production GmbH and OMV Exploration &amp; Production GmbH:</b> In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p>
<p>2.2. Content of decision made by issuer's Board of Directors: <b>In compliance with Chapter XI of Federal Law "On Joint Stock Companies" and clause 34.1, Article 34 of Gazprom Articles of Association, Gazprom Board of Directors resolved: To ratify conclusion of Contract of Adhesion to revised Severneftegazprom Shareholders Agreement dated November 30, 2017 between Gazprom and Severneftegazprom, Wintershall Holding GmbH, Uniper Exploration &amp; Production GmbH, OMV Exploration &amp; Production GmbH as related-party transaction under terms listed in Appendix to Board of Directors Decision.</b></p>
<p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: <b>February 1, 2018</b> (date of filled out voting ballots submission by issuer's Board of Directors Members).</p>
<p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: <b>No. 1182, dated February 2, 2018.</b></p>

3. Signature	
<p>3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-45д dated February 3, 2015)</p>	<p>_____ Elena Mikhailova (signature) L.S.</p>
<p>3.2. Date: February 2, 2018</p>	