

**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	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

- 2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: February 9, 2018.
- 2.2. Date of holding issuer's Board of Directors meeting: February 20, 2018.
- 2.3. Agenda of issuer's Board of Directors meeting:
- 2.3.1. On introduction of natural gas metering system in Gazprom Group, also for natural gas receiving and transmission from gas sources, as well as on measures to reduce natural gas losses.
- 2.3.2. On strengthening of financial discipline with regard to domestic gas supplies and on efforts aimed at addressing gas debt repayment.
- 2.3.3. On Gazprom Group's cost optimization (reduction) options for 2018.
- 2.3.4. On safety, health and environmental performance.

3. Signature

3.1. Deputy Head of Management Committee  
Administration, Gazprom  
(acting under power of attorney  
No. 01/04/04-363Д, dated June 9, 2016)

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(signature)

Viktor Kochenov

3.2. Date: February 9, 2018

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