

**MATERIAL FACT STATEMENT  
ON 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.edisclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issues: meeting in absentia, <b>11</b> out of <b>11</b> elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda items:</p> <p><b>1. On acquisition of additional shares in SOUTH STREAM SERBIA by Gazprom</b> – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p><b>2. On termination of Gazprom's participation in Gazprom Promgaz, Giprogazcenter, Giprospetsgaz and VNIPIgazdobycha</b> – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors:</p> <p><b>Regarding acquisition of additional shares in SOUTH STREAM SERBIA by Gazprom:</b> Pursuant to Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved: <b>To ratify acquisition of 51 (fifty-one) additional registered shares in SOUTH STREAM SERBIA by Gazprom, with nominal value of 1,000 (one thousand) Swiss francs each and total worth of 51,000 (fifty-one thousand) Swiss francs, placed due to increase in share capital of SOUTH STREAM SERBIA through closed subscription among shareholders, pro rata to number of shares owned, at placement price of 303,136 (three hundred three thousand, one hundred thirty-six) euros per share, with cash payment totaling 15,459,936 (fifteen million, four hundred fifty-nine thousand, nine hundred thirty-six) euros.</b></p> <p><b>Regarding termination of Gazprom's participation in Gazprom Promgaz, Giprogazcenter, Giprospetsgaz and VNIPIgazdobycha:</b> In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclause 22 of clause 34.1 of Gazprom Articles of Association and Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to:</p> <p><b>1. Ratify termination of Gazprom's participation in Gazprom Promgaz, Giprogazcenter, Giprospetsgaz and VNIPIgazdobycha.</b></p> <p><b>2. Ratify disposal of Gazprom-owned shares in Gazprom Promgaz, Giprogazcenter, Giprospetsgaz and VNIPIgazdobycha by allocating them as payment for equity capital of Gazprom Proyektirovaniye on terms specified in appendix to Board of Directors' decision.</b></p> <p>2.3. Date of Gazprom Board of Directors' meetings where corresponding decisions were made: <b>February 13, 2018</b> (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: <b>No. 1184, 1185, dated February 16, 2018.</b></p>	

3. Signature		
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney)		Elena Mikhailova

No. 01/04/04-58д, dated January 31, 2018)				
			(signature)	
3.2. Date	February	16, 2018	L.S.	