

**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 Board of Directors meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda items: On introduction of recommendations on managing intellectual property rights in companies – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors: Having reviewed submitted materials, issuer's Board of Directors resolved to: Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure: 1. Analysis of intellectual property rights management in Gazprom in accordance with provisions of recommendations on managing intellectual property rights in companies (hereinafter Recommendations) approved by Russian Government's Instruction No. VIII-II8-5594, dated August 25, 2017. 2. Development of program (corporate document) on intellectual property rights management in Gazprom according to Recommendations or, in case of necessity, making amendments to effective program (corporate document) on intellectual property rights management in Gazprom according to Recommendations as well as its approval by meeting of Company's Board of Directors. 3. Posting and follow-up update of information regarding status of program (corporate document) on intellectual property rights management in Gazprom on Interdepartmental website for state property management.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: February 16, 2018 (date of submitting filled out voting ballots by Members of issuer's Board of Directors). 2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1184, dated February 16, 2018.</p>	

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-588Д, dated September 8, 2017)			Oleg Aksyutin
		(signature)	
3.2. Date	February	16, 2018	L.S.