

**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, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda items:</p> <p><b>1. On creating natural gas metering system in Gazprom Group, including at custody transfer points, and measures to reduce gas losses</b> - In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p><b>2. On improving financial discipline with regard to domestic gas supplies and measures taken to settle outstanding consumer debt</b> - In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p><b>3. On status of environmental and safety efforts</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 creation of natural gas metering system in Gazprom Group, including at custody transfer points, and measures to reduce gas losses:</b></p> <p><b>Having reviewed issue of creating natural gas metering system in Gazprom Group, including at custody transfer points, and measures to reduce gas losses, Gazprom Board of Directors resolved to:</b></p> <p><b>1. Take into consideration information about creation of natural gas metering system in Gazprom Group, including at custody transfer points, and measures to reduce gas losses.</b></p> <p><b>2. Approve ongoing efforts on improving natural gas metering system and measures to reduce gas losses in Gazprom Group.</b></p> <p><b>3. Commission Alexey Miller, Chairman of Gazprom Management Committee to ensure, until June 1, 2018, development and approval of Action Plan to improve natural gas metering and reduce natural gas losses in Republics of North Caucasus Federal District.</b></p> <p><b>Regarding improving financial discipline with respect to domestic gas supplies and measures taken to settle outstanding consumer debt:</b></p> <p><b>Having reviewed submitted information, Gazprom Board of Directors resolved to:</b></p> <p><b>1. Take into consideration information about improving financial discipline with regard to domestic gas supplies and measures taken to settle outstanding consumer debt.</b></p> <p><b>2. Commission Alexey Miller, Chairman of Gazprom Management Committee to ensure follow-up actions on repayment of outstanding gas debts and improvement of gas consumption discipline as well as relationship with government authorities in order to improve current legislation of Russian Federation regarding gas payment and to inform Gazprom's Board of Directors on achieved results in Q1 2019.</b></p> <p><b>Regarding status of environmental and safety efforts:</b></p> <p><b>Having reviewed submitted information, Gazprom Board of Directors resolved to:</b></p> <p><b>Approve work being done by Company on health, safety, fire and environmental protection area.</b></p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: <b>February 20, 2018.</b></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. 1186, dated February 16, 2018.</b></p>	

3. Signature	
3.1. Member of Management Committee,	

Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)			Elena Mikhailova
		(signature)	
3.2. Date	February	20, 2018	L.S.