

**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 presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: On Gazprom Group's cost optimization (reduction) efforts in 2018 – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors: Having reviewed issue of Gazprom Group's cost optimization (reduction) efforts in 2018, Gazprom's Board of Directors resolved to: 1. Take note of information about Gazprom Group's cost optimization (reduction) efforts in 2018. 2. Commission Alexey Miller, Chairman of Gazprom Management Committee to continue cost optimization activities in 2018 and to report results of these efforts to Board of Directors in Q2 2019.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: February 20, 2018.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1186, dated February 20, 2018.</p>	

3. Signature			
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-681Д, dated October 5, 2017)			Igor Shatalov
		(signature)	
3.2. Date	February	20, 2017	L.S.