

**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.e-disclosure.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. Voting results on agenda items: On acquisition of stake in equity capital of Gazprom Kyrgyzstan by Gazprom – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors: Pursuant to Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved: To ratify acquisition of stake in equity capital of Gazprom Kyrgyzstan by Gazprom through making additional contribution in amount of 1,080,958,000 (One billion, eighty million, nine hundred and fifty-eight thousand) Kyrgyzstan soms in cash, following which nominal value of Gazprom's 100 per cent stake in equity capital of Gazprom Kyrgyzstan will amount to 18,777,513,218 (Eighteen billion, seven hundred seventy-seven million, five hundred and thirteen thousand, two hundred and eighteen) Kyrgyzstan soms.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: March 5, 2018 (date of submitting voting ballots).</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1187, dated March 7, 2018.</p>	

3. Signature			
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-71Д, dated February 12, 2018)			Pavel Oderov
		(signature)	
3.2. Date	March	7, 2018	L.S.