

**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 submitted voting ballots, quorum recorded as present. Voting results on agenda items: On outlook of stock and GDRs repurchase program of Gazprom – 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 submitted information, Gazprom Board of Directors resolved to: Take note of information about outlook of stock and GDRs repurchase program of Gazprom.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: March 5, 2018.</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. First Deputy Head of Department 816, Gazprom (acting under power of attorney No. 01/04/04-681Д, dated October 5, 2017)			Igor Shatalov
		(signature)	
3.2. Date	March	7, 2018	L.S.