

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: March 13, 2018.	
2.2. Date of holding issuer's Board of Directors meeting: March 20, 2018.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On progress with capital investment program and status of major investment projects of Gazprom.	
2.3.2. On energy efficiency and GHG reduction measures.	
2.3.3. On quarterly statements on execution of long-term development program and delivery of KPIs.	

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)		Viktor Kochenov	
		(signature)	
3.2. Date	March	13, 2018	L.S.