

**MATERIAL FACT STATEMENT
ON DECISION 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: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting result on agenda item: 'On participation of Gazprom Management Committee Members in management bodies of other companies': – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by issuer's Board of Directors: To agree on participation of Gazprom Management Committee Members in management bodies of other companies according to appendix.</p>	
<p>2.3. Appendix to Gazprom Board of Directors' decision No. 3082, dated March 20, 2018. List of Gazprom Management Committee Members whose participation in management bodies of other organizations was agreed on by Gazprom Board of Directors:</p>	

Nos.	Management Committee Member	Company name
1	Alexey Miller – Chairman of Management Committee	1.1 Gazprombank (Joint Stock Company); 1.2 Gazprom Neft; 1.3 Gazprom-Media Holding; 1.4 Russian Hippodromes; 1.5 SOGAZ; 1.6 Saint Petersburg State University of Economics; 1.7 International Business Congress (IBC) e. V. (Germany); 1.8 Shtokman Development AG (Switzerland)
2	Elena Vasilieva – Deputy Chairwoman of Management Committee – Chief Accountant	2.1 Gazprombank (Joint Stock Company); 2.2 Vostokgazprom; 2.3 Lazurnaya; 2.4 Tomskgazprom
3	Valery Golubev – Deputy Chairman of Management Committee	3.1 Volgogradneftemash; 3.2 Gazprom Investproject; 3.3 Gazprom Neft; 3.4 Gazprom-South Ossetia; 3.5 Moldovagaz (Moldova); 3.6 Mosenergo; 3.7 'Russian Gas Society' Union of Oil and Gas Producers; 3.8 Sakhalin Energy Investment Company Ltd. (Islands of Bermuda)
4	Andrey Kruglov – Deputy Chairman of Management Committee	4.1 Gazprombank (Joint Stock Company); 4.2 Belgazprombank (Belarus); 4.3 Vostokgazprom; 4.4 Gazprom Neft; 4.5 Overgas Inc. (Bulgaria); 4.6 SOGAZ; 4.7 Tomskgazprom; 4.8 International Business Congress (IBC) e. V. (Germany)

5	Vitaly Markelov – Deputy Chairman of Management Committee	5.1 Gazprom Armenia (Armenia); 5.2 Gazprom Gazomotornoye Toplivo; 5.3 Gazprom Space Systems; 5.4 Gazprom Kyrgyzstan (Kyrgyzstan); 5.5 United Shipbuilding Corporation; 5.6 International Business Congress (IBC) e. V. (Germany); 5.7 Nord Stream 2 AG (Switzerland); 5.8 Shtokman Development AG (Switzerland)
6	Alexander Medvedev – Deputy Chairman of Management Committee	6.1 KHL; 6.2 Overgas Inc. (Bulgaria); 6.3 Severneftegazprom; 6.4 SKA Ice Hockey Club; 6.5 Joint Stock Company Gaso; 6.6 Association GLOBAL GAS CENTRE (Switzerland); 6.7 EuRoPol GAZ s.a. (Poland); 6.8 Nord Stream 2 AG (Switzerland); 6.9 Parrusgas Co. (Hungary); 6.10 Sakhalin Energy Investment Company Ltd. (Islands of Bermuda); 6.11 Shtokman Development AG (Switzerland)
7	Sergey Khomyakov – Deputy Chairman of Management Committee	7.1 Gazprom Space Systems; 7.2 FC Zenit; 7.3 International Business Congress (IBC) e. V. (Germany)
8	Oleg Aksyutin – Department Head	8.1 Gazprom Transgaz Belarus (Belarus); 8.2 International Business Congress (IBC) e. V. (Germany); 8.3 Nord Stream 2 AG (Switzerland)
9	Vladimir Markov – Department Head	9.1 Gazprom Gazomotornoye Toplivo; 9.2 ‘Russian Gas Society’ Union of Oil and Gas Producers; 9.3 SOGAZ-Med Insurance Company
10	Elena Mikhailova – Department Head	10.1 Gazprom Gazomotornoye Toplivo; 10.2 Gazprom Neft; 10.3 Latvijas Gaze; 10.4 Leader; 10.5 Mosenergo; 10.6 Severneftegazprom; 10.7 FC Zenit
11	Vyacheslav Mikhalenko – Department Head	11.1 Gazprom Armenia (Armenia); 11.2 Gazprom Gazomotornoye Toplivo; 11.3 Gazprom Space Systems; 11.4 Gazprom Kyrgyzstan (Kyrgyzstan); 11.5 Gazprom LNG Technologies; 11.6 Gazprom Transgaz Belarus (Belarus); 11.7 ‘Russian Gas Society’ Union of Oil and Gas Producers; 11.8 REP Holding; 11.9 International Business Congress (IBC) e. V. (Germany)
12	Sergey Prozorov – Department Head	12.1 Gazprom Kyrgyzstan (Kyrgyzstan); 12.2 Gazprom Orgenergogaz; 12.3 Gazprom Pererabotka Blagoveshchensk; 12.4 Gazprom Spetsgazavtotrans; 12.5 Gazprom Transgaz Belarus (Belarus); 12.6 Gazprom Transservis; 12.7 Giprospeetsgaz

13	Kirill Seleznev – Department Head	13.1 Rossiya Bank 13.2 Russian Regional Development Bank (Joint Stock Company); 13.3 Gazprombank (Joint Stock Company); 13.4 Vostokgazprom; 13.5 Gazprom Mezhrefiongaz; 13.6 Gazprom Neft; 13.7 Latvijas Gaze; 13.8 Mosenergo; 13.9 Russian Gas Society' Union of Oil and Gas Producers; 13.10 TGC-1; 13.11 Tomskgazprom; 13.12 FC Zenit
14	Igor Fyodorov – Department Head	14.1 Gazprom Neft; 14.2 Gazprom Transgaz Belarus (Belarus); 14.3 Gazprom-Media Holding; 14.4 Lazurnaya; 14.5 Latvijas Gaze; 14.6 Moldovagaz (Moldova); 14.7 REP Holding; 14.8 EuRoPol GAZ s.a. (Poland); 14.9 Shtokman Development AG (Switzerland)
15	Vsevolod Cherepanov – Department Head	15.1 Achimgaz 15.2 Gazprom Kyrgyzstan (Kyrgyzstan); 15.3 Gazprom Neft; 15.4 Gazpromviet; 15.5 Severneftegazprom; 15.6 Sakhalin Energy Investment Company Ltd. (Islands of Bermuda); 15.7 Shtokman Development AG (Switzerland)

2.4. Date of Gazprom Board of Directors meeting where corresponding decision was made: March 19, 2018 (date of submitting filled out voting ballots by Members of Gazprom Board of Directors).

2.5. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1188, dated March 20, 2018.

3. Signature

3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-177Д, dated March 12, 2018)				Svetlana Antonova
			(signature)	
3.2. Date	March	20, 2018	L.S.	