

**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 result on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting result on agenda item: 'On restructuring of Joint Stock Company Chechengazprom' – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by issuer's Board of Directors: In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclause 22 of clause 34.1 of Article 34 of Gazprom's Articles of Association and Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to:</p>	
<p>1. Agree on participation of Gazprom in Chechengazprom Limited Liability Company set up by way of restructuring Joint Stock Company Chechengazprom.</p>	
<p>2. To agree on exchange of Gazprom-owned 9,256,660 (Nine million two hundred and fifty-six thousand six hundred and sixty) ordinary registered shares of restructured Joint Stock Company Chechengazprom, with par value of RUB 100 (One hundred) each and total worth of RUB 925,666,000 (Nine hundred twenty-five million six hundred sixty-six thousand), which constitutes 100% of its equity capital, for stake in equity capital of Chechengazprom Limited Liability Company with nominal value of RUB 925,666,000 (Nine hundred twenty-five million six hundred sixty-six thousand), which constitutes 100% of its equity capital.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: March 19, 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. 1188, dated March 20, 2018.</p>	

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.