

**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 result on decision making issues: 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 raising of bilateral and club loan facilities by Gazprom in 2018' – 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 Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to: To determine that transactions involving bilateral and club loans raising from banks listed in appendix to Board of Directors decision, not exceeding a total amount of EUR 4,000,000,000 (Four billion) do not require approval by Gazprom Board of Directors if following essential requirements are met for each of transactions: interest rate is not higher than EURIBOR + 2.5% per annum, non-recurrent fee is not higher than 1.5% of loan amount, with maturity period not longer than 5 (Five) years.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: March 19, 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. 1188, dated March 20, 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	20, 2018	L.S.	