

**MATERIAL FACT STATEMENT
ON CERTAIN 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	
On approval of issuer's internal documents	
<p>2.1. Quorum of issuer's Board of Directors and voting results on decision making issues: meeting in absentia, 11 out of 11 Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: 'On making amendments to procurement regulation' – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by Gazprom Board of Directors: 'To approve amendments to Regulation on Procurement of Goods, Works and Services by Gazprom and its subsidiaries endorsed by Gazprom Board of Directors' decision No. 1969 dated April 19, 2012 and appended to Board of Directors' decision'.</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: Minutes No. 1189, dated March 20, 2018.</p>	

3. Signature			
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-467д, dated July 28, 2016)		Alexander Mazurov	
		(signature)	
3.2. Date	March	20, 2018	L.S.