

**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 issue: meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: On quarterly statements concerning execution of Long-Term Development Program and attaining of key performance indicators – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors: Having reviewed submitted information on quarterly statements concerning execution of Long-Term Development Program and attaining of key performance indicators, Gazprom's Board of Directors resolved to: Take notice of information on quarterly statements concerning execution of Long-Term Development Program and attaining of key performance indicators.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: March 20, 2018 (date of submitting filled out voting ballots by Board of Directors Members).</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1190, dated March 20, 2018.</p>	

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-588Д, dated September 8, 2017)			Oleg Aksyutin
		(signature)	
3.2. Date	March	20, 2018	L.S.