

**MATERIAL FACT STATEMENT  
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

| 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;<br>www.e-disclosure.ru/PORTAL/company.aspx?id=934 |

| 2. Contents of Statement   |  |
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| 2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: March 27, 2018.   |  |
| 2.2. Date of holding issuer's Board of Directors meeting in absentia (date of submitting filled out voting ballots by Members of issuer's Board of Directors): March 28, 2018. |  |
| 2.3. Agenda of issuer's Board of Directors meeting:  |  |
| 2.3.1. On termination of Gazprom's participation in entities.  |  |

| 3. Signature  |       |                 |      |
|---|-------|-----------------|------|
| 3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016) |       | Viktor Kochenov |      |
|   |       | (signature)     |      |
| 3.2. Date   | March | 27, 2018        | L.S. |