

**MATERIAL FACT STATEMENT
ON DECISIONS OF ISSUER'S BOARD OF DIRECTORS**

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 issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda items: On termination of Gazprom's participation in companies – 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 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. To agree on termination of Gazprom's participation in companies specified in appendix to Board of Directors' decision.</p> <p>2. To determine that transaction on transfer of Gazprom-owned shares (equity stakes) in companies specified in appendix, at price not below their market value determined by appraiser, don't require approval by Gazprom's Board of Directors.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: March 28, 2018.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: No. 1192, dated March 28, 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	28, 2018
		L.S.