

**MATERIAL FACT STATEMENT  
ON 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	
<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.</p> <p>Voting results on agenda items:</p> <p>1. <b>On performance of Russian President's and Russian Government's assignments for 2017 by Gazprom</b> – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. <b>On gas supply to Far Eastern regions to guarantee required gas amounts to power generating facilities in pursuance of instruction by Russian President Vladimir Putin of January 9, 2018, Order No. 35 related to examination of request by RusHydro</b> – In favor – 10 votes, Against – 0 votes, Abstentions – 1 vote.</p> <p>3. <b>On acquisition of stake in equity capital of Gazprom Telecom by Gazprom</b> – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decisions adopted by issuer's Board of Directors:</p> <p><b>Regarding issue 'On performance of Russian President's and Russian Government's assignments for 2017 by Gazprom':</b></p> <p>Having reviewed submitted information, Gazprom Board of Directors resolved to:</p> <p>1. Take notice of information on performance of Russian President's and Russian Government's assignments for 2017 by Gazprom.</p> <p>2. To task Alexey Miller, Chairman of Gazprom Management Committee, to continue performance of assignments by Russian President and Russian Government.</p> <p><b>Regarding issue 'On gas supply to Far Eastern regions to guarantee required gas amounts to power generating facilities in pursuance of instruction by Russian President Vladimir Putin of January 9, 2018, Order No. 35 related to examination of request by RusHydro':</b></p> <p>Having reviewed issue of gas supply to Far Eastern regions to guarantee required gas amounts to power generating facilities in pursuance of instruction by Russian President Vladimir Putin of January 9, 2018, Order No. 35 related to examination of request by RusHydro, Gazprom Board of Directors resolved to:</p> <p>1. Take notice of submitted information.</p> <p>2. Authorize Alexey Miller, Chairman of Gazprom Management Committee ensure development and approval of action plan to guarantee required gas amounts to power generating facilities in Kamchatka Territory.</p> <p><b>Regarding issue 'On acquisition of stake in equity capital of Gazprom Telecom':</b></p> <p>In accordance with Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to:</p> <p>To ratify acquisition of stake in equity capital of Gazprom Telecom through making additional contribution in amount of 317,788,135 (Three hundred seventeen million, seven hundred eighty-eight thousand and thirty-five) rubles and 56 kopecks, as non-cash payment, following which nominal value of Gazprom's 100 percent stake in equity capital of Gazprom Telecom will amount to 842,984,641 (Eight hundred and forty-two million, nine hundred and eighty-four thousand, six hundred and forty-one) rubles and 56 kopecks.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: <b>April 3, 2018.</b></p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: <b>No. 1193 (2<sup>nd</sup> and 3<sup>rd</sup> issues) and No. 1194 (1<sup>st</sup> issue), dated April 4, 2018.</b></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	April	4, 2018	L.S.