

**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; www.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: April 5, 2018.	
2.2. Date of holding issuer's Board of Directors meeting in absentia (date of submitting filled out voting ballots by Members of Board of Directors): April 16, 2018.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On adoption of professional standards in Gazprom's and subsidiary activities.	
2.3.2. On approval of target (planned), as well as threshold and maximum values of Company's key performance indicators for 2018 to be used in annual bonus scheme for top management of Gazprom.	
2.3.3. On participation of Oleg Aksyutin, Member of Gazprom Management Committee, in Board of Directors of TürkAkım Gaz Taşıma A.Ş.	

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	April	5, 2018	L.S.