

**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: April 17, 2018.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On development of NGV market in Russian Federation as well as regional NGV infrastructure readiness to refill motor vehicles during FIFA World Cup 2018.	
2.3.2. On progress with Gazprom's Innovative Development Program until 2025, including effectiveness of R&D budget, as well as approval of updated Innovative Development Program until 2025.	

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.