

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

2. Contents of Statement	
<p>2.1. Quorum of issuer's 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.</p> <p>Voting results on agenda items:</p> <p>1. On implementation of occupational standards in operations of Gazprom, its subsidiaries and entities: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. On approval of target (planned), threshold and maximum key performance indicators of Company for 2018 to be applied in annual bonus system for Gazprom's executive employees: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>Regarding implementation of occupational standards in operations of Gazprom, its subsidiaries and entities: Having reviewed submitted information, Gazprom Board of Directors resolved to:</p> <p>1. Take notice of submitted information.</p> <p>2. Task Alexey Miller, Chairman of Gazprom Management Committee, to continue efforts on implementing occupational standards in operations of Gazprom, its subsidiaries and entities.</p> <p>Regarding approval of target (planned), threshold and maximum key performance indicators of Company for 2018 to be applied in annual bonus system for Gazprom's executive employees: Having reviewed issue on approval of target (planned), threshold and maximum key performance indicators of Company for 2018 to be applied in annual bonus system for Gazprom's executive employees, Gazprom Board of Directors resolved to:</p> <p>Approve target (planned), threshold and maximum key performance indicators of Company for 2018 to be applied in annual bonus system for Gazprom's executive employees in line with Appendix to Board of Directors decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: April 16, 2018 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes No. 1195 dated April 17, 2018.</p>	

3. Signature	
<p>3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-177Д, dated March 12, 2018)</p>	<p>_____ Svetlana Antonova (signature)</p>
<p>3.2. Date: April 17, 2018</p>	<p>L.S.</p>