

**MATERIAL FACT STATEMENT  
ON DECISION 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 Gazprom Board of Directors meeting and voting results on decision making issue: meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item:</p> <p>1. On domestic natural gas vehicle (NGV) market development and NGV refueling infrastructure readiness in Russian constituents for 2018 FIFA World Cup Russia™: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: Having reviewed issue concerning domestic NGV market development and country's NGV refueling infrastructure readiness for 2018 FIFA World Cup Russia™, Gazprom Board of Directors resolved to:</p> <p>1. Take into consideration submitted information.</p> <p>2. Task Alexey Miller, Chairman of Gazprom Management Committee, to continue efforts on: Russian NGV market development in cooperation with government authorities; preparation of NGV refueling infrastructure for servicing participants and guests of 2018 FIFA World Cup Russia™.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: April 17, 2018.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1196, 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>_____</p> <p>Svetlana Antonova</p>
<p>3.2. Date: April 17, 2018</p>	<p>(signature) L.S.</p>