

**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: <b>On implementation of Gazprom's Innovative Development Program until 2025, including issues related to efficiency of R&amp;D (research and development) investments, as well as approval of updated Innovative Development Program until 2025:</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: <b>Having reviewed submitted materials, Gazprom Board of Directors resolved to:</b></p> <p><b>1. Take into consideration submitted information.</b></p> <p><b>2. Approve 2017 Progress Report on Gazprom's Innovative Development Program until 2025 (Appendix No. 1 to Board of Directors Decision) and updated Innovative Development Program until 2025 (Appendix No. 2 to Board of Directors Decision).</b></p> <p><b>3. Revoke Gazprom Board of Directors Decision No. 2762 "On updating Gazprom's Innovative Development Program", dated June 21, 2016.</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>April 17, 2018</b> (date of submitting filled out voting ballots by Members of Board of Directors).</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: <b>No. 1196, dated April 17, 2018.</b></p>	

3. Signature	
<p>3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-588д, dated September 8, 2017)</p>	<p>_____</p> <p>(signature) Oleg Akxyutin</p>
<p>3.2. Date: April ____, 2018</p>	<p>L.S.</p>