

**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.edisclosure.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 issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda items: <b>On approval of transaction on submission of guarantees to GASCADE Gastransport by Gazprom – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</b></p> <p>2.2 Content of decisions adopted by issuer's Board of Directors: In accordance with Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to: Approve submission of guarantee to GASCADE Gastransport by Gazprom on terms specified in appendix to this decision:</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: <b>May 7, 2018</b> (date of ballots submission).</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: <b>No. 1197 dated May 8, 2018.</b></p>	

3. Signature			
3.1. Deputy Head of Department, Gazprom (acting under power of attorney No. 01/04/04-249Д, dated March 28, 2018)			Dmitry Khandoga
		(signature)	
3.2. Date	May	8, 2018	L.S.