

**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.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 issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: On status of Non-Core Assets Divestment Program in 2017 – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors: Having reviewed Report on status of Gazprom and subsidiary non-core assets divestment in 2017, Gazprom Board of Directors decided to: Take into consideration Report on status of Gazprom and subsidiary non-core assets divestment in 2017 appended to Board of Directors' decision.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: May 7, 2018.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: No. 1197, dated May 8, 2018.</p>	

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58Д, dated January 31, 2018)			Elena Mikhailova
		(signature)	
3.2. Date	May	8, 2018	L.S.