

**MATERIAL FACT STATEMENT
ON HOLDING ISSUER'S ANNUAL GENERAL SHAREHOLDERS MEETING**

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. Type of issuer's General Shareholders Meeting (annual (ordinary), extraordinary): annual (ordinary).</p> <p>2.2. Form of issuer's General Shareholders Meeting (meeting (joint attendance) or absentee voting): meeting (joint attendance).</p> <p>2.3. Date, venue and time of issuer's General Shareholders Meeting, mailing address to which completed voting ballots may be or, in cases stipulated by Federal Law, are required to be sent in: date of annual General Shareholders Meeting of Gazprom: June 29, 2018; time of annual General Shareholders Meeting of Gazprom: from 10:00 am; venue of annual General Shareholders Meeting of Gazprom – Conference Hall D, EXPOFORUM Convention and Exhibition Center, Peterburgskoe Highway 64 (bld. 1), let. A, Shushary settlement, St. Petersburg, Russian Federation; mailing address for sending in filled out voting ballots: Gazprom, 16 Nametkina St., 117997, GSP-7, Moscow;</p> <p>2.4. Registration of persons participating in issuer's General Shareholders Meeting: June 27, 2018 from 10:00 am to 5:00 pm, June 29, 2018 from 9:00 am.</p> <p>2.5. Date of compiling list of persons entitled to participate in issuer's General Shareholders Meeting: June 4, 2018.</p> <p>2.6. Agenda of issuer's General Shareholders Meeting:</p> <ol style="list-style-type: none"> 1. Approval of Company's annual report. 2. Approval of Company's annual accounting (financial) statements. 3. Approval of Company's profit distribution based on results of 2017. 4. Approval of Company's profit distribution that was not distributed in previous years. 5. On amount, terms and form of dividend payout based on 2017 results as well as on date when list of persons entitled to receive dividends is drawn up. 6. Approval of Company's Auditor. 7. On remuneration for service on Board of Directors (Supervisory Board) to its Members – non-government officials in amount prescribed by Company's regulatory documents. 8. On remuneration for service on Audit Commission to its Members – non-government officials in amount prescribed by Company's regulatory documents. 9. On introduction of amendments to Provision on Gazprom's General Shareholders Meeting. 10. Election of Gazprom's Board of Directors (Supervisory Board) Members. 11. Election of Gazprom's Audit Commission Members. <p>2.7. Procedure for reviewing information (materials) to be provided during preparations for issuer's General Shareholders Meeting and address (addresses) at which it is available for reviewing: information (materials) is presented for reviewing to persons entitled to participate in Gazprom's annual General Shareholders Meeting starting from June 8, 2018 at Gazprom headquarters (room 331, bld. 2, 16 Nametkina St., Moscow), at Company's registrar SR-DRAGA and its branch offices as well as offices of Gazprombank (Joint Stock Company) where rights for Company's shares are registered. Addresses will be published in annual General Shareholders Meeting notice.</p> <p>2.8. Identification attributes of shares, owners of which are entitled to participate in issuer's General</p>	

Shareholders Meeting: ordinary registered uncertificated shares, state registration number of issue 1-02-00028-A, registration date of issue: December 30, 1998, International Securities Identification Number (ISIN) RU0007661625.

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	16, 2018	L.S.	