

**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: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum for decision making recorded as present. Voting results on agenda item: 'On tightening of payment discipline and measures to settle arrears for supplied natural gas by consumers of North Caucasus Federal District' - 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 submitted information, Gazprom Board of Directors resolved to:</p>	
<p>1. Take notice of information on tightening of payment discipline and measures to settle arrears for supplied natural gas by consumers of North Caucasus Federal District.</p>	
<p>2. To task Alexey Miller, Chairman of Gazprom Management Committee, to continue tightening of payment discipline and measures to settle arrears for supplied natural gas by consumers of North Caucasus Federal District and to inform Gazprom Board of Directors on obtained results in Q2 2019.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: May 16, 2018.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: No. 1198, dated May 16, 2018.</p>	

3. Signature			
3.1. Deputy Head of Department, Gazprom (acting under power of attorney No. 01/04/04-694Д, dated October 23, 2017)			Gennady Sukhov
		(signature)	
3.2. Date	May	16, 2018	L.S.