

**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: <b>11 out of 11 elected Board of Directors Members took part in meeting in presentia, quorum recorded as present.</b></p> <p>Voting results on agenda item:  <b>'On progress with integration of product quality management system in Gazprom's operational and investment activities':</b>  <b>In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</b></p>	
<p>2.2. Content of decision adopted by issuer's Board of Directors:  <b>'1. Take into consideration information on progress with integration of product quality management system in Gazprom's operational and investment activities.</b>  <b>2. To task Alexey Miller, Chairman of Gazprom Management Committee, to continue integration of product quality management system in Gazprom's operational and investment activities.'</b></p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: <b>May 16, 2018.</b></p>	
<p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: <b>No. 1198, dated May 16, 2018.</b></p>	

3. Signature		
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-204Д, dated March 21, 2018)		Pavel Krylov
		(signature)
3.2. Date	May 16, 2018	L.S.