

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: May 23, 2018.	
2.2. Date of holding issuer's Board of Directors meeting in absentia (date of submitting filled out voting ballots by Members of Board of Directors): May 31, 2018.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On status of Non-Core Assets Divestment Program in Q1 2018.	
2.3.2. On approval of transaction with South Stream Transport B.V.	
2.3.3. On approval of related-party transaction on purchase of additional shares in Closed Joint Stock Company Gazprom Armenia.	

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-362Д, dated June 9, 2016)			Nikolai Kruglikov
		(signature)	
3.2. Date	May	23, 2018	L.S.