

**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 coordination of actions with regard to expansion of Gazpromviet equity capital – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by issuer's Board of Directors: In accordance with subclauses 18 and 19 of clause 34.1 of Article 34 of Gazprom's Articles of Association, Company's Board of Directors resolved to:</p>	
<p>2.2.1. To harmonize Gazprom's stance on voting of its representatives in Gazpromviet management bodies in favor of expanding Gazpromviet equity capital through additional contribution of RUB 334,700,000 (three hundred thirty-four million, seven hundred thousand) by Gazprom in cash, following which nominal value of Gazprom's stake in Gazpromviet equity capital will amount to RUB 941,605,100 (nine hundred forty-one million, six hundred five thousand, one hundred) and its size will grow to 61.75634%.</p>	
<p>2.2.2. To recognize Gazprom Board of Directors' Decision on coordination of actions with regard to expansion of Gazpromviet equity capital No. 2910 dated March 1, 2017 as no longer in force.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: date of submitting filled out voting ballots by Members of issuer's Board of Directors: May 21, 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. 1199, dated May 23, 2018.</p>	

3. Signature			
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-92Д, dated February 16, 2018)			Sergey Akhmedsafin
		(signature)	
3.2. Date	May	23, 2018	L.S.