

**MATERIAL FACT STATEMENT
ON DECISIONS OF ISSUER'S BOARD OF DIRECTORS**

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

2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issues: meeting in absentia, 9 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.

Voting results on agenda items:

On approval of related-party transaction on purchase of additional shares in Closed Joint Stock Company Gazprom Armenia – In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.

2.2. Content of decision adopted by issuer's Board of Directors:

In compliance with Article 77, Chapter XI of Federal Law "On Joint Stock Companies" and subclauses 7, 17 of clause 34.1 of Gazprom Articles of Association as well as Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:

1. To determine that based on market value calculated by XLPartners, price of additional registered ordinary shares purchased by Gazprom in Closed Joint Stock Company Gazprom Armenia (Gazprom Armenia) shall equal AMD 26,381,439,481.5 (Twenty-six billion three hundred and eighty-one million four hundred and thirty-nine thousand four hundred and eighty-one point five).
2. To approve Gazprom's purchase of 5,248,471 (Five million two hundred and forty-eight thousand four hundred and seventy-one) additional registered ordinary shares of Gazprom Armenia with nominal value of AMD 5,026.5 (Five thousand and twenty-six point five) each and total value of AMD 26,381,439,481.5 (Twenty-six billion three hundred and eighty-one million four hundred and thirty-nine thousand four hundred and eighty-one point five) at placement price of AMD 5,026.5 (Five thousand and twenty-six point five) per each share in total amount of AMD 26,381,439,481.5 (Twenty-six billion three hundred and eighty-one million four hundred and thirty-nine thousand four hundred and eighty-one point five) to be paid in monetary form, as transaction of interest for Vitaly Markelov, Deputy Chairman of Gazprom Management Committee, and Vyacheslav Mikhaleenko, Member of Gazprom Management Committee, being Gazprom Armenia Board of Directors Members.
3. To determine that details of transaction ratified by this decision, as well as persons that act as parties to transaction are to be disclosed upon completion of transaction.

2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: **May 31, 2018** (date of ballots submission).

2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: **No. 1200, dated June 1, 2018.**

3. Signature

3.1. Deputy Department Head, Gazprom (acting under power of attorney)		Dmitry Khandoga
---	--	-----------------

No. 01/04/04-249Д, dated March 28, 2018)				
			(signature)	
3.2. Date	June	1, 2018	L.S.	