

**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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: June 7, 2018.</p> <p>2.2. Date of issuer's Board of Directors meeting: June 19, 2018.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On Gazprom's strategy in electric power industry for 2018-2027.</p> <p>2.3.2. On Gazprom's action plan on shaping target model of domestic gas market.</p> <p>2.3.3. On results of implementing measures to improve work with Gazprom investors and shareholders in 2017.</p> <p>2.3.4. On progress of work to improve corporate governance, including implementation of Corporate Secretary functions by Gazprom structural subdivisions in 2017 and pay-off of additional remuneration to heads of these structural divisions.</p>

3. Signature
<p>3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363д, dated June 9, 2016)</p> <p style="text-align: right;">Viktor Kochenov</p> <p style="text-align: center;">_____ (signature) L.S.</p>
<p>3.2. Date: June 7, 2018</p>