

**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
<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 in form of absentee voting (date of submission of filled out voting ballots by Members of issuer's Board of Directors): June 19, 2018.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On approval of actual values of Company's key performance indicators in 2017 for applying in annual bonus system of Gazprom top managers.</p> <p>2.3.2. On consideration of proposals on accounting recommendations based on audit results of Gazprom Long-term Development Program for 2016.</p> <p>2.3.3. On participation of Igor Fyodorov, Member of Gazprom Management Committee, in Supervisory Board of Gazprom Holding Coöperatie U.A.</p> <p>2.3.4. On payment of dividends on preferred shares of A type by GPB Bank.</p> <p>2.3.5. On recognition of certain candidates to Gazprom Board of Directors as independent candidates to Board of Directors.</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>Viktor Kochenov</p>
	<p>_____</p> <p>(signature)</p> <p>L.S.</p>
3.2. Date: June 7, 2018	