

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

| 1. General information                                     |   |
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| 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   |
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| <p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: June 15, 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 25, 2018.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On innovative development.</p> <p>2.3.2. On approval of integrative key indicator of innovative activities' efficiency for 2018.</p> <p>2.3.3. On Valery Golubev.</p> |

| 3. Signature   |   |
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| <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 15, 2018   |   |