

**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: <b>11 out of 11 elected Board of Directors Members took part in meeting in praesentia, quorum for decision making recorded as present.</b></p> <p>Voting results on agenda item:  <b>'On Gazprom's action plan to create target model for domestic gas market'</b> - In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by issuer's Board of Directors:</p> <p>1. To take note of information about Gazprom's action plan to create target model for domestic gas market.</p> <p>2. To task Alexey Miller, Chairman of Gazprom Management Committee, to ensure development of action plan for creating target model for domestic gas market.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: <b>June 19, 2018.</b></p>	
<p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: <b>No. 1201, dated June 19, 2018.</b></p>	

3. Signature				
3.1. Deputy Head of Department, Gazprom (acting under power of attorney No. 01/04/04-694Д, dated October 23, 2017)				Gennady Sukhov
		(signature)		
3.2. Date	June	19, 2018	L.S.	