

**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 issues: meeting in praesentia, 11 out of 11 elected Board of Directors Members voted, quorum recorded as present. Voting results on agenda item: On progress of work to improve corporate governance, including implementation of Corporate Secretary functions by Gazprom structural subdivisions in 2017 and paying of additional remuneration to heads of these structural subdivisions: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Having reviewed submitted information Gazprom Board of Directors decided:</p> <p>1. To take notice of information concerning ongoing efforts on improving corporate governance, including issues related to implementation of Corporate Secretary functions by Gazprom structural subdivisions in 2017.</p> <p>2. To pay extra remuneration to heads of structural subdivisions implementing functions of Gazprom Corporate Secretary based on results of their performance in 2017, in line with appendix to Gazprom Board of Directors' decision.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: June 19, 2018.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1201, dated June 19, 2018.</p>	

3. Signature			
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-177Д, dated March 12, 2018)			Svetlana Antonova
		(signature)	
3.2. Date	June	19, 2018	L.S.