

**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 result on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting result on agenda item: <b>On results of implementing measures to improve work with Gazprom investors and shareholders. In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</b></p> <p>2.2. Content of decision adopted by issuer's Board of Directors: <b>Having reviewed submitted information, Gazprom Board of Directors resolved:</b> <b>1. To approve working with investors and shareholders.</b> <b>2. To task Alexey Miller, Chairman of Gazprom Management Committee, to continue implementing measures to improve work with Gazprom investors and shareholders in 2018, and present report to Gazprom Board of Directors in 2Q 2019.</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: <b>June 19, 2018.</b> 2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <b>No. 1201, dated June 19, 2018.</b></p>	

3. Signature				
3.1. First Deputy Head of Department 816, Gazprom (acting under power of attorney No. 01/04/04-681Д, dated October 5, 2017)				Igor Shatalov
			(signature)	
3.2. Date	June	20, 2018	L.S.	