

**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.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement	
<p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issue: 11 out of 11 elected Board of Directors Members attended meeting in absentia, quorum for decision making recorded as present. Voting results on agenda item: On acknowledgement of individual nominees to Gazprom Board of Directors as independent nominees to Board of Directors: In favor – 10 votes, Against – 0 votes, Abstentions – 1 vote.</p>	
<p>2.2. Content of decision made by issuer's Board of Directors: Taking into account reasoned justification (appended to Gazprom Board of Directors' Decision) to acknowledge following nominees to Gazprom Board of Directors: Timur Kulibaev, Viktor Martynov and Vladimir Mau, as independent nominees to Board of Directors, despite formal criteria of Timur Kulibaev and Vladimir Mau being connected to Gazprom as well as of Vladimir Mau and Viktor Martynov being connected to civil service and important contractors of Gazprom as such connection doesn't impair their ability to make independent, objective and honest judgements in view of their professional experience, special knowledge and business reputation.</p>	
<p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made: June 19, 2018 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p>	
<p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1202, dated June 20, 2018.</p>	

3. Signature	
<p>3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-177Д, dated March 12, 2018)</p>	<p>Svetlana Antonova</p>
	<p>_____</p> <p>(signature)</p>
<p>3.2. Date: June 21, 2018</p>	<p>L.S.</p>