

**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: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item: On approval of actual key performance indicators of Company in 2017 to account for in calculation of annual bonuses for Gazprom's management – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by issuer's Board of Directors: Having reviewed issue on approval of actual key performance indicators of Company in 2017 to account for in calculation of annual bonuses for Gazprom's management, Gazprom Board of Directors resolved: To approve actual key performance indicators of Company in 2017 to account for in calculation of annual bonuses for Gazprom's management in accordance with appendix to Board of Directors' decision.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: June 19, 2018 (date of submitting filled out voting ballots by Members of issuer's Management Board).</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: No. 1202, dated June 20, 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	20, 2018	L.S.