

**MATERIAL FACT STATEMENT  
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

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. Voting results on agenda item: <b>On consideration of proposals on accounting recommendations based on audit results of Gazprom Long-term Development Program for 2016.</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: <b>Having reviewed submitted information, Gazprom Board of Directors resolved:</b> <b>1. To approve proposals on accounting recommendations based on audit results of Gazprom Long-term Development Program (gas business, 2016 – 2025) for 2016, appended to Board of Directors' Decision.</b> <b>2. To task Alexey Miller, Chairman of Gazprom Management Committee, to forward proposals on accounting recommendations based on audit results of Gazprom Long-term Development Program (gas business, 2016 – 2025) for 2016 to federal executive authority exercising control and coordination of gas industry activities (Ministry of Energy of Russia).</b></p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: June 19, 2018 (date of submitting voting ballots by Board of Directors Members).</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1202, dated June 20, 2018.</b></p>
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**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 21, 2018	L.S.