

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

1. General information

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| 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

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| <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda items: 1. On innovative development – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes. 2. On approval of integrated key performance indicator for innovative activity in 2018 – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: On innovative development: Having reviewed submitted materials, Gazprom Board of Directors resolved: To task Alexey Miller, Chairman of Gazprom Management Committee, to ensure: 1. Conducting comparison of Company's own technological development level and current key performance indicators with development level and indicators of equal leading foreign companies according to Guidelines for comparison of technological development level and key performance indicators of joint-stock companies with state ownership, state corporations, state companies and federal state unitary enterprises with development level and indicators of equal leading companies approved by Inter-Agency Working Group on Implementing Innovative Development Priorities of Presidium of Council under President of Russian Federation for Economic Modernization and Innovative Development of Russia (minutes No. 2, dated September 19, 2017). 2. Forwarding to Ministry of Economic Development of Russia and federal executive authority, coordinating Company's performance: - results of comparing technological development levels; - proposals for updating innovative development program and long-term development program; - proposals on composition and values of integrated key performance indicator for 2019. 3. Submitting materials, mentioned in item 2 of current decision, by November 1, 2018. On approval of integrated key performance indicator for innovative activity in 2018: Having considered issue on approval of integrated key performance indicator for innovative activity in 2018, Gazprom Board of Directors resolved: To approve integrated key performance indicator for Gazprom's innovative activity in 2018, appended to Board of Directors' Decision.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: June 25, 2018.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1203, dated June 26, 2018.</p> |
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3. Signature

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| 3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-426Д, dated June 9, 2018) | | Elena Mikhailova |
| | | (signature) |
| 3.2. Date | June | 26, 2018 |
| | | L.S. |