

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS 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	
2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum for decision making recorded as present.	
2.1.1. Voting results on agenda item: On election of Gazprom Board of Directors' Chairman: In favor – 11 votes.	
2.1.2. Voting results on agenda item: On election of Gazprom Board of Directors' Chairman: In favor – 11, Abstentions – 1 vote (Alexey Miller).	
2.2. Content of decisions adopted by issuer's Board of Directors:	
2.2.1. To elect Viktor Zubkov as Gazprom Board of Directors' Chairman.	
2.2.2. To elect Alexey Miller as Gazprom Board of Directors' Deputy Chairman.	
2.3. Date of issuer Board of Directors' meeting where corresponding decisions were made: <b>June 29, 2018.</b>	
2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: <b>No. 1205, dated June 29 16, 2018.</b>	

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)			Viktor Kochenov
		(signature)	
3.2. Date	June	29, 2018	L.S.