

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: June 29, 2018.	
2.2. Date of holding issuer's Board of Directors meeting: June 29, 2018.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On formation of Audit Committee of Gazprom Board of Directors.	
2.3.2. On formation of Nomination and Remuneration Committee of Gazprom Board of Directors.	

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.