

**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: July 13, 2018.	
2.2. Date of holding issuer's Board of Directors meeting: July 24, 2018.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On implementing Power of Siberia project and shaping gas processing infrastructure in Russia's Far East.	
2.3.2. On measures for encouraging introduction of Russian equipment and technologies into Gazprom Group's industrial activities.	
2.3.3. On status and prospects of introducing cutting edge digital technologies in Gazprom Group's activities.	

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	July	13, 2018
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