

**MATERIAL FACT STATEMENT
ON 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	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issues: meeting in praesentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda items:</p> <p>1. On progress with implementing Power of Siberia project and shaping of gas processing infrastructure in Russia's Far East. – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. On current and future deployment of advanced digital technologies within Gazprom Group – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors:</p> <p>On progress with implementing Power of Siberia project and shaping of gas processing infrastructure in Russia's Far East:</p> <p>Having reviewed submitted materials, Gazprom Board of Directors resolved:</p> <p>To approve and continue Company's efforts towards implementing Power of Siberia project and shaping of gas processing infrastructure in Russia's Far East.</p> <p>On current and future deployment of advanced digital technologies within Gazprom Group:</p> <p>Having reviewed issue on current and future deployment of advanced digital technologies within Gazprom Group, Gazprom Board of Directors resolved:</p> <p>1. To take into consideration submitted information.</p> <p>2. To task Alexey Miller, Chairman of Gazprom Management Committee, to continue deployment of advanced digital technologies within Gazprom Group.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: July 24, 2018.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: No. 1208, dated July 24, 2018.</p>	

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)			Elena Mikhailova
		(signature)	
3.2. Date	July	24, 2018	L.S.