

**MATERIAL FACT STATEMENT
ON DECISION 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: **meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.**

Voting results on agenda item:

On acquisition of stake in equity capital of Gazprom Energoholding by Gazprom – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.

2.2. Contents of decision adopted by issuer's Board of Directors:

To approve acquisition of stake in equity capital of Gazprom Energoholding by Gazprom through additional contribution of RUB 7,479,500,000 (Seven billion, four hundred and seventy-nine million, five hundred thousand) in cash, that will result in increasing nominal value of Gazprom's full ownership in Gazprom Energoholding equity capital to RUB 234,515,900,000 (Two hundred and thirty-four billion, five hundred and fifteen million, nine hundred thousand).

2.3. Date of Gazprom's Board of Directors meeting where corresponding decision was made: **July 23, 2018.**

2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: **No. 1207, dated July 24, 2018.**

3. Signature

3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-693Д, dated October 23, 2017)		Andrey Dmitriev
		(signature)
3.2. Date	July 24, 2018	L.S.