

**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	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issues: <b>meeting in praesentia, 11 out of 11 elected Board of Directors Members voted, quorum recorded as present.</b> Voting results on agenda item: <b>On measures to facilitate integration of domestically-manufactured equipment and technologies in production operations of Gazprom Group:</b> <b>In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</b></p> <p>2.2. Contents of decision made by Gazprom Board of Directors: <b>To take note of information about measures to facilitate integration of domestically-manufactured equipment and technologies in production operations of Gazprom Group.</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>July 24, 2018.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1208, dated July 24, 2018.</b></p>	

3. Signature			
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-204Д, dated March 21, 2018)			Pavel Krylov
		(signature)	
3.2. Date	July	24, 2018	L.S.