

**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 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: Regarding quarterly reports on implementing Long-Term Development Program and achieving Key Performance Indicators – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors: Having reviewed presented information regarding quarterly reports on implementing Long-Term Development Program and Key Performance Indicators, Gazprom Board of Directors decided to: Take into consideration information regarding quarterly reports on implementing Long-Term Development Program and achieving Key Performance Indicators.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: July 23, 2018 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: No. 1207, dated July 24, 2018.</p>
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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.