

**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: meeting in absentia, 8 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda items: On changes in terms and conditions of loan provided by Gazprom Sakhalin Holdings B.V. to Gazprom – In favor – 8 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2 Content of decisions adopted by issuer's Board of Directors: Making amendments into Gazprom Board of Directors' Decision No. 1610 'On ratification of loan granted by Gazprom Sakhalin Holdings B.V. to Gazprom' dated June 24, 2010.</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: August 2, 2018.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: Minutes No. 1209, dated August 3, 2018.</p>	

3. Signature			
3.1. Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-412Д, dated June 6, 2018)			Alexey Finikov
		(signature)	
3.2. Date	August	3, 2018	L.S.