

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: August 6, 2018.	
2.2. Date of holding issuer's Board of Directors meeting in absentia (date of submitting filled out voting ballots by Members of issuer's Board of Directors): August 21, 2018.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On status of Non-Core Assets Divestment Program in Q2 2018.	
2.3.2. On making amendments to Report on progress made in 2017 with Gazprom's Innovative Development Program until 2025.	
2.3.3. On making amendments to Gazprom's Regulation on Information Disclosure.	
2.3.4. On participation of following Members of Gazprom's Management Committee: Vitaly Markelov, Elena Mikhailova, Sergey Prozorov, Kirill Seleznev in Board of Directors of RusKhimAlliance.	
2.3.5. On approval of actions aimed at increasing equity capital of Gazpromviet.	

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)			Viktor Kochenov
		(signature)	
3.2. Date	August	6, 2018	L.S.