

**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
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: August 16, 2018.</p> <p>2.2. Date of issuer's Board of Directors meeting: August 28, 2018.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On mineral and raw material base of Gazprom.</p> <p>2.3.2. On impact of Western sanctions on Gazprom Group in 2017 – 2018 and response measures.</p>

3. Signature
<p>3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)</p> <p style="text-align: right;">Viktor Kochenov</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: August 16, 2018</p>