

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS 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.e-disclosure.ru/PORTAL/company.aspx?id=934; www.gazprom.ru
1.8. Date of event (material fact) which is reflected in statement (if applicable)	August 22, 2018

2. Contents of Statement	
<i>On approval of issuer's corporate documents</i>	
<p>2.1. Quorum of issuer's Board of Directors and voting results on decision making issues: <i>Meeting in absentia, 10 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present.</i> <i>Voting results on agenda item 'On making amendments to Gazprom's Regulation on Information Disclosure': – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</i></p> <p>2.2. Contents of decisions made by issuer's Board of Directors: <i>To approve amended Regulation on Information Disclosure (appended to Board of Directors' decision) approved by Gazprom Board of Directors' decision No. 2921, dated March 29, 2017.</i></p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: <i>August 21, 2018.</i></p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: <i>No. 1210, dated August 22, 2018.</i></p>	

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	August 22, 2018	L.S.