

**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; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>
1.8. Date of event (material fact) which is reflected in statement (if applicable)	August 22, 2018

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: On coordination of actions with regard to expansion of Gazpromviet equity capital – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by issuer's Board of Directors: In accordance with Procedure for Cooperation of Gazprom with business entities and organisations, where Gazprom owns shares (stakes, equity interests), approved by decision of Gazprom Board of Directors No. 365, dated September 27, 2002, Gazprom Board of Directors resolved: To harmonize Gazprom's stance on voting of its representatives in Gazpromviet management bodies in favor of expanding Gazpromviet equity capital through additional contribution of RUB 548,330,000 (five hundred forty-eight million, three hundred thirty thousand) by Gazprom in cash, following which nominal value of Gazprom's stake in Gazpromviet equity capital will amount to RUB 1,489,935,100 (one billion four hundred eighty-nine million, nine hundred thirty-five thousand one hundred) and its size will grow to 71.87199%.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): August 21, 2018.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: No. 1210, dated August 22, 2018.</p>	

3. Signature		
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-92Д, dated February 16, 2018)		Sergey Akhmedsafin
		(signature)
3.2. Date	August 22, 2018	L.S.