

**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.e-disclosure.ru/PORTAL/company.aspx?id=934
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's Board of Directors meeting and voting results on decision making issues: meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: <b>On making amendments to 2017 Progress Report on Gazprom's Innovative Development Program until 2025</b> – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: <b>Having reviewed submitted materials, Gazprom Board of Directors resolved to: Approve amendments to 2017 Progress Report on Gazprom's Innovative Development Program until 2025 (attached to Board of Directors Decision) approved by decision of Gazprom Board of Directors No. 3099 dated April 17, 2018.</b></p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decision was made: <b>August 21, 2018</b> (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: <b>Minutes No. 1210, dated August 22, 2018.</b></p>
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3. Signature

<p>3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-588Д, dated September 8, 2017)</p>	<p>_____</p> <p>(signature)</p>	<p>Oleg Aksyutin</p>
<p>3.2. Date: August 22, 2018</p>	<p>L.S.</p>	