

**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 which is reflected in statement	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 participation of Gazprom Management Committee Members Vitaly Markelov, Elena Mikhailova, Sergey Prozorov, and Kirill Seleznev in RusHimAlians Board of Directors': In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by Gazprom Board of Directors: To agree on participation of Gazprom Management Committee Members Vitaly Markelov, Elena Mikhailova, Sergey Prozorov, and Kirill Seleznev in RusHimAlians Board of Directors.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: August 21, 2018 (date of submitting filled out voting ballots by Gazprom Board of Directors Members).</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1210, dated August 22, 2018.</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.	