

**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 28, 2018

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: 11 out of 11 elected Board of Directors Members took part in meeting in praesentia, quorum recorded as present. Voting results on agenda item: 'On Gazprom's mineral and raw material base' – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by issuer's Board of Directors: 1. Take into consideration information on Gazprom's mineral and raw material base. 2. To task Alexey Miller, Chairman of Gazprom Management Committee, to carry on with replenishment of Gazprom's mineral and raw material base and preparation of hydrocarbon reserves for commercial development in Unified Gas Supply System's area of operation (including Yamal Peninsula), Eastern Siberia, Far East, and on Russian continental shelf.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: August 28, 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. 1211, dated August 28, 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	28, 2018	L.S.