

**STATEMENT  
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

1. General information	
1.1. Full legal name of issuer	<b>Public Joint Stock Company Gazprom</b>
1.2. Short legal name of issuer	<b>PJSC Gazprom</b>
1.3. Address of issuer	<b>Moscow, Russian Federation</b>
1.4. OGRN (Primary State Registration Number) of issuer	<b>1027700070518</b>
1.5. INN (Taxpayer Identification Number) of issuer	<b>7736050003</b>
1.6. Unique issuer code assigned by registering authority	<b>00028-A</b>
1.7. Internet pages used by issuer to disclose information	<b>www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934</b>
1.8. Date of event (material fact) which is reflected in statement (if applicable)	<b>August 28, 2018</b>

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: <b>11 out of 11 elected Board of Directors Members took part in meeting in praesentia, quorum recorded as present.</b>  Voting results on agenda item:  <b>'On impact of Western sanctions on Gazprom Group in 2017–2018 and on mitigation measures': In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</b></p>	
<p>2.2. Content of decision adopted by issuer's Board of Directors:  <b>Having reviewed submitted materials, Gazprom Board of Directors decided to: Take into consideration submitted information on impact of Western sanctions on Gazprom Group in 2017–2018 and on mitigation measures.</b></p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: <b>August 28, 2018.</b></p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: <b>No. 1211, dated August 28, 2018.</b></p>	

3. Signature				
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-204д, dated March 21, 2018)				Pavel Krylov
		(signature)		
3.2. Date	August	28, 2018	L.S.	