

**STATEMENT  
ON DECISIONS 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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; www.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	August 31, 2018

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issues: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting results on agenda items:</p> <p><b>1. 'On acquisition of stake in equity capital of Gazprom Investproject by Gazprom:</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p><b>2. 'On acquisition of stake in equity capital of Gaz-Oil by Gazprom:</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p><b>On acquisition of stake in equity capital of Gazprom Investproject by Gazprom:</b> Pursuant to Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved: To ratify acquisition of stake in equity capital of Gazprom Investproject by Gazprom through making additional contribution in amount of RUB 405,100,000 (four hundred five million and one hundred thousand) as cash payment, following which nominal value of Gazprom's 100 per cent stake in equity capital of Gazprom Investproject will amount to RUB 6,548,261,500 (six billion five hundred forty-eight million two hundred sixty-one thousand and five hundred).</p> <p><b>On acquisition of stake in equity capital of Gaz-Oil by Gazprom:</b> Pursuant to Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved: To ratify acquisition of stake in equity capital of Gaz-Oil by Gazprom through making additional contribution in amount of RUB 5,050,250,000 (five billion fifty million two hundred and fifty thousand) as cash payment, following which nominal value of Gazprom's 100 per cent stake in equity capital of Gaz-Oil will amount to RUB 19,355,799,000 (nineteen billion three hundred fifty-five million seven hundred and ninety-nine thousand).</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: <b>August 30, 2018 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</b></p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <b>No. 1212, dated August 31, 2018.</b></p>	

3. Signature		
3.1. Member of Management Committee, Department Head, Gazprom		Elena Mikhailova

(acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)				
			(signature)	
3.2. Date	August	31, 2018	L.S.	