

**MATERIAL FACT STATEMENT  
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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)	September 6, 2018

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: September 6, 2018.	
2.2. Date of holding issuer's Board of Directors meeting in absentia (date of submitting filled out voting ballots by Members of Board of Directors): September 13, 2018.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On status of key performance indicators (KPIs) demonstrated by senior officials of Gazprom and its core subsidiaries.	
2.3.2. On follow-up approval of related-party transaction with Sberbank.	
2.3.3. On approval of transaction with Gazprom Transgaz Krasnodar.	

3. Signature			
3.1. Secretariat 219 Head at Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-362д, dated June 9, 2016)			Nikolai Kruglikov
		(signature)	
3.2. Date	September	6, 2018	L.S.