

**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 (material fact) which is reflected in statement (if applicable)	September 14, 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, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: 'On progress with achieving key performance indicators by senior officials of Gazprom and major subsidiaries': In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by issuer's Board of Directors: Having considered progress with achieving key performance indicators by senior officials of Gazprom and major subsidiaries, Gazprom Board of Directors decided: To take note of submitted information and continue further work on achieving key performance indicators by senior officials of Gazprom and major subsidiaries.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: September 13, 2018 (date of submitting filled out voting ballots by issuer's 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. 1213, dated September 14, 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	September	14, 2018	L.S.