

**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 attracting bilateral and club-deal loans for Gazprom in 2018': In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by issuer's Board of Directors: In order to attract bilateral and club-deal loans for Gazprom in 2018 and in accordance with Transaction Procedure approved by Gazprom Board of Directors' decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided:</p>	
<p>1. To determine that transactions involving attraction of bilateral and club-deal loans from credit institutions specified in Appendix No. 1 and (or) their affiliates for total amount not exceeding in aggregate 4,000,000,000 (four billion) euros or its equivalent in another currency, do not require approval by Gazprom Board of Directors, subject to material terms specified in Appendix No. 2 for each transaction.</p>	
<p>2. To declare invalid Gazprom Board of Directors' decision No. 3083, dated March 20, 2018 "On attracting bilateral and club-deal loans for Gazprom in 2018".</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>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1214, dated September 14, 2018.</p>	

3. Signature			
3.1. 816 Department Head, Gazprom (acting under power of attorney No. 01/04/04-680Д, dated October 5, 2017)			Alexander Ivannikov
		(signature)	
3.2. Date	September	14, 2018	L.S.