

**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	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 13, 2018

2. Contents of Statement

2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision-making issues: **11 out of 11 elected Board of Directors' Members took part in meeting in absentia and submitted voting ballots, quorum recorded as present.**

Voting results on meeting agenda:

**On approval of transaction with Gazprom Transgaz Krasnodar:** In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.

2.2. Contents of decisions made by issuer's Board of Directors:

**According to Transaction Procedure approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:**

**1. To approve conclusion of interest-free loan agreement between Gazprom and Gazprom Transgaz Krasnodar under terms listed in Appendix to Board of Directors' Decision.**

**Basic terms of loan agreement**

<b>Parties:</b>	Gazprom Gazprom Transgaz Krasnodar
<b>Subject</b>	Gazprom shall extend to Gazprom Transgaz Krasnodar amount (amounts) totally not exceeding RUB 125,000,000,000 (One hundred and twenty-five billion) (hereinafter referred to as loan amount), and Gazprom Transgaz Krasnodar undertakes to repay extended loan amount in full according to procedure and within time stipulated by agreement.
<b>Purpose of loan</b>	Funds extended by Gazprom shall be used by Gazprom Transgaz Krasnodar to finance its working capital.
<b>Loan procedure</b>	Gazprom shall extend loan amount on written application of Gazprom Transgaz Krasnodar by transferring money to bank account of Gazprom Transgaz Krasnodar totally not exceeding loan amount.
<b>Loan maturity</b>	Gazprom Transgaz Krasnodar undertakes to repay loan amount on or before December 30, 2023 by transfer of funds to settlement account of Gazprom, stipulated by agreement.
<b>Interest for use of loan funds</b>	Interest on loan amount shall not be accrued or paid.
<b>Responsibilities of parties</b>	For failure to comply with term of repayment of loan amount Gazprom shall be entitled to claim from Gazprom Transgaz Krasnodar payment of penalty at rate of 0.01% of debt amount for each calendar day of delay.
<b>Effective date and term of agreement</b>	Agreement shall become effective upon crediting of first loan tranche to settlement account of Gazprom Transgaz Krasnodar, and shall remain valid until parties fully fulfill their obligations under

agreement.
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2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: **September 13, 2018 (date of submitting filled out voting ballots by issuer's Board of Directors Members).**

2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: **No. 1213 dated September 14, 2018.**

3. Signature		
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3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-122д, dated February 26, 2018)		Igor Kolchanov
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3.2. Date	September	14, 2018
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