

**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)	October 2, 2018

2. Contents of Statement

<p>2.1. Quorum of Gazprom's Board of Directors meeting and voting results on decision making issues: meeting in praesentia, 11 out of 11 elected Board of Directors Members voted, quorum recorded as present. Voting results on agenda items: 1. On Gazprom Group's strategic planning system – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes. 2. On updated Long-Term Development Program of Gazprom – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: On Gazprom Group's strategic planning system: Having reviewed submitted information, Gazprom Board of Directors resolved: 1. To take note of submitted information on Gazprom Group's strategic planning system. 2. To continue improving Gazprom Group's strategic planning system, taking into account best international practices. On updated Long-Term Development Program of Gazprom Having reviewed submitted materials, Gazprom Board of Directors resolved: To approve Long-Term Development Program of Gazprom attached to Gazprom Board of Directors Decision (gas business, 2019-2028).</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: October 2, 2018.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision were made: Minutes No. 1215, dated October 2, 2018.</p>

3. Signature

<p>3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-588Д, dated September 8, 2017)</p>	<p>_____</p> <p>(signature)</p> <p>L.S.</p>	<p>Oleg Aksyutin</p>
<p>3.2. Date: October 2, 2018</p>		