

**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 Board of Directors meeting and voting results on decision making issues: 11 out of 11 Board of Directors Members voted, quorum recorded as present. Voting results on agenda item: On status of implementing gas infrastructure expansion program for Russian regions – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: Having considered issue on status of implementing gas infrastructure expansion program for Russian regions, Gazprom Board of Directors resolved: 1. To take note of submitted information on implementing gas infrastructure expansion program for Russian regions. 2. To task Alexey Miller, Chairman of Gazprom Management Committee to ensure further implementation of gas infrastructure expansion program for Russian regions and to report results of those efforts to Gazprom Board of Directors in 4Q 2019.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: October 2, 2018.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: Minutes No. 1215, dated October 2, 2018.</p>
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3. Signature

<p>3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-694Д, dated October 23, 2017)</p>	<p>_____</p> <p>(signature)</p> <p>L.S.</p> <p>Gennady Sukhov</p>
3.2. Date: October 2, 2018	