

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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 16, 2018

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: October 16, 2018.	
2.2. Date of holding issuer's Board of Directors meeting in absentia (date of submitting filled out voting ballots by Members of issuer's Board of Directors): October 24, 2018.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On inventory taking of rights for intellectual property with view to ensure subsequent legal protection of identified property, for which Gazprom is copyright holder, booking of rights as intangible assets for subsequent commercialization and, if necessary, valuation of these rights.	
2.3.2. On making amendments to Code of Corporate Ethics of Gazprom.	
2.3.3. On Oleg Aksyutin.	

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363д, dated June 9, 2016)		Viktor Kochenov	
		(signature)	
3.2. Date	October	16, 2018	L.S.