

**MATERIAL FACT 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 18, 2018

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting result 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 performance of Russian President's and Russian Government's assignments by Gazprom in H1 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: Having reviewed submitted information, Gazprom Board of Directors resolved to: 1. Take notice of information on performance of Russian President's and Russian Government's assignments by Gazprom in H1 2018. 2. Task Alexey Miller, Chairman of Gazprom Management Committee, to continue performance of assignments by Russian President and Russian Government.</p>	
<p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decision was made: October 17, 2018 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p>	
<p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1216, dated October 18, 2018.</p>	

3. Signature		
<p>3.1. Deputy Head of Management Committee Administration – Head of Department, Executive Secretary of Management Committee, Department 201, Management Committee Administration (acting under power of attorney No. 01/04/04-50д, dated January 24, 2018)</p>		Yury Nosov
	(signature)	

3.2. Date	October	18, 2018	L.S.	
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