

**MATERIAL FACT STATEMENT
ON CERTAIN 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 19, 2018

2. Contents of Statement	
On approval of issuer's internal documents	
<p>2.1. Quorum of Gazprom's Board of Directors and voting results on decision making issues: meeting in absentia, 10 out of 11 Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: 'On making amendments into Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group Companies': In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by Gazprom Board of Directors: '1. To introduce amendments into Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group Companies endorsed by Gazprom Board of Directors' decision No. 1969, dated April 19, 2012, by approving its new version in line with appendix to Board of Directors' decision.' 2. Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group Companies, appended to Board of Directors' decision, enters into force from date of its placement in unified procurement information system.'</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: October 18, 2018.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: Minutes No. 1217, dated October 19, 2018.</p>	

3. Signature			
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-467д, dated July 28, 2016)			Alexander Mazurov
		(signature)	
3.2. Date	October	19, 2018	L.S.