

**MATERIAL FACT STATEMENT
ON DECISION 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	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting result on decision making issue: meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting result on agenda item: On approval of transaction with Gazprombank (Joint Stock Company): In favor – 7 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision made by issuer's Board of Directors: In compliance with Chapter 11 of Federal Law on Joint Stock Companies, subclause 17, clause 34.1 of Gazprom's Articles of Association and Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to: Ratify guarantee provision by Gazprom in support for MK-1 Limited Liability Company execution of its obligations to Gazprombank (Joint Stock Company) under loan agreement on opening credit line on terms and conditions specified in appendix to this decision.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: October 18, 2018 (date of submitting filled out ballots by Members of issuer's Board of Director).</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1217, dated October 19, 2018.</p>	

3. Signature			
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-680д, dated October 5, 2017)			Alexander Ivannikov
		(signature)	
3.2. Date	October	19, 2018	L.S.