

**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 19, 2018

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issues: <b>meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting result on agenda item:  <b>On approval of contribution into Factoring Finance assets by Gazprom Investholding:</b> In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2 Content of decision adopted by issuer's Board of Directors:  <b>In accordance with Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to: Approve contribution to Factoring Finance assets in amount of RUB 76,500,000,000 (seventy-six billion, five hundred million) by Gazprom Investholding.</b></p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>October 18, 2018 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</b></p>	
<p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: <b>No. 1217, dated October 19, 2018.</b></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.