

**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 26, 2018

2. Contents of Statement	
<p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issue: 11 out of 11 elected Members of issuer's Board of Directors took part in meeting in presentia, quorum recorded as present. Voting results on agenda item: "On introduction of occupational standards in activities of Gazprom, its subsidiary companies and organizations": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: "Having reviewed submitted information, Gazprom Board of Directors resolved to:</p> <p>1. Take notice of submitted information. 2. Instruct Alexey Miller, Chairman of Gazprom Management Committee, continue work on introduction of occupational standards in activities of Gazprom, its subsidiaries and organizations."</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: October 26, 2018.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: Minutes No. 1220, dated October 26, 2018.</p>	

3. Signature			
3.1. Deputy Department Head – Head of Directorate, Gazprom (acting under power of attorney No. 01/04/04-624д, dated September 13, 2018)			Alexander Shagov
		(signature)	
3.2. Date	October	26, 2018	L.S.