

**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 26, 2018

2. Contents of Statement	
On setting up issuer's executive body	
2.1. Quorum of Gazprom's Board of Directors meeting and voting results on decision making issues: Meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: "On Oleg Aksyutin" : In favor – 11 votes.	
2.2. Contents of decisions made by issuer's Board of Directors: To elect Oleg Aksyutin as Member of Gazprom Management Committee for 5-year period starting from November 5, 2018.	
2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): October 24, 2018.	
2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes No. 1218, dated October 26, 2018.	
2.5. Name, patronymic and surname of person appointed to relevant position: Oleg Evgenievich Aksyutin. Shareholding of this person in equity capital of issuer: 0.00021785% Percentage of issuer's ordinary shares owned by this person: 0.00021785%	

3. Signature				
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363д, dated June 9, 2016)				Viktor Kochenov
		(signature)		
3.2. Date	October	26, 2018	L.S.	