

**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 Gazprom Board of Directors' meeting and voting results on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting result on agenda item: On acquisition of stake in equity capital of Gazprom Pererabotka by Gazprom: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2 Content of decision adopted by issuer's Board of Directors: 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 acquisition of stake in equity capital of Gazprom Pererabotka by Gazprom through additional contribution of RUB 85,511,000,000 (Eighty-five billion, five hundred and eleven million) in cash, that will result in increasing nominal value of Gazprom's full ownership in Gazprom Pererabotka equity capital to RUB 419,987,163,758 (Four hundred and nineteen billion, nine hundred and eighty-seven million, one hundred and sixty-three thousand, seven hundred and fifty-eight).</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: October 25, 2018 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p>	
<p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1219, dated October 26, 2018.</p>	

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)			Elena Mikhailova
		(signature)	
3.2. Date	October	26, 2018	L.S.