

**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

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda items: <b>On making contribution into equity capital of Achim Development:</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors: In accordance with Procedure for interaction of Gazprom with business entities and organizations, where Gazprom holds shares (stakes, unit holdings) approved by Gazprom Board of Directors decision No. 365, dated September 27, 2002, Gazprom Board of Directors decided to: Harmonize Gazprom's stance on voting of its representatives in Achim Development management bodies in favor of increasing equity capital of Achim Development by RUB 10,000,000 (Ten million) through additional contributions on part of its members, pro rata with their stakes, in total amount of RUB 16,800,000,000 (Sixteen billion, eight hundred million) on following conditions: Gazprom makes additional contribution in amount of RUB 8,401,680,000 (Eight billion, four hundred and one million, six hundred and eighty thousand) in cash, that will result in increasing nominal value of Gazprom's 50.01% stake in Achim Development equity capital by RUB 5,001,000 (five million, one thousand) – up to RUB 25,005,000 (twenty-five million, five thousand). Gazprom Achim B.V. makes additional contribution in amount of RUB 4,196,640,000 (Four billion, one hundred and ninety-six million, six hundred and forty thousand) in cash, that will result in increasing nominal value of Gazprom Achim B.V.-owned 24.98% stake in Achim Development equity capital by RUB 2,498,000 (Two million, four hundred and ninety-eight thousand) – up to RUB 12,490,000 (Twelve million, four hundred and ninety thousand); Wintershall Holding makes additional contribution in amount of RUB 4,201,680,000 (Four billion, two hundred and one million, six hundred and eighty thousand) in cash, that will result in increasing nominal value of Wintershall Holding-owned 25.01% stake in Achim Development equity capital by RUB 2,501,000 (Two million, five hundred and one thousand) – up to RUB 12,505,000 (Twelve million, five hundred and five thousand).</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: <b>October 30, 2018</b> (date of voting ballots submission).</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: <b>No. 1221, dated October 31, 2018.</b></p>

3. Signature
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3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-249д, dated March 28, 2018)				Dmitry Khandoga
			(signature)	
3.2. Date	October	31, 2018	L.S.	