

**MATERIAL FACT STATEMENT
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

| 1. General information | |
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| 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 31, 2018 |

| 2. Contents of Statement | |
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| <p>2.1. Quorum of Gazprom 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 absentia, quorum recorded as present. Voting results on agenda item: "On participation of Alexey Miller, Chairman of Gazprom Management Committee, in Board of Russian Union of Industrialists and Entrepreneurs and Board of All-Russian Employers' Association 'Russian Union of Industrialists and Entrepreneurs'": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> | |
| <p>2.2. Content of decision made by Gazprom Board of Directors: To agree on participation of Alexey Miller, Chairman of Gazprom Management Committee, in Board of Russian Union of Industrialists and Entrepreneurs and Board of All-Russian Employers' Association 'Russian Union of Industrialists and Entrepreneurs'.</p> | |
| <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: October 30, 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 Gazprom Board of Directors meeting where corresponding decision was made: Minutes No. 1221, dated October 31, 2018.</p> | |

| 3. Signature | | | |
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| 3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-177д, dated March 12, 2018) | | | Svetlana Antonova |
| | | (signature) | |
| 3.2. Date | October | 31, 2018 | L.S. |