

**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 |

| 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 Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda item: On paying out dividends for type A preferred shares by Gazprombank. 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:</p> <p>1. To task Alexey Miller, Chairman of Gazprom Management Committee, while giving voting instructions to representatives of Gazprom's interests in Board of Directors of Gazprombank (Joint-Stock Company) (hereinafter – Gazprombank) and exercising Gazprom's powers of Gazprombank's shareholder, to ensure making decisions as follows:</p> <p>not to pay out dividends for type A preferred shares of Gazprombank with aggregate nominal value of RUB 39,954,000,000 (thirty-nine billion nine hundred and fifty-four million) and annually channel at least 6% of mentioned amount to special bank account in form of Gazprombank's asset contribution for purpose of fulfilling (also advanced) obligations of non-commercial Industrial Assets Fund, secured by state guarantee of Russian Federation No. 04-04-10/518 dated December 30, 2016, on repayment of credit (principal debt) provided by Gazprombank.</p> <p>2. To consider invalid Decision by Gazprom Board of Directors No. 2568 dated June 23, 2015 "On dividend payouts by Gazprombank (Joint-Stock Company)".</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: June 19, 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: No. 1202, dated June 20, 2018.</p> | |

| 3. Signature | |
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| <p>3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-177Д, dated March 12, 2018)</p> | <p>_____</p> <p>(signature) Svetlana Antonova</p> |
| <p>3.2. Date: June 20, 2018</p> | <p>L.S.</p> |