

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS MADE BY 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 style="text-align: center;"><i>On approval of issuer's corporate documents</i></p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision-making issues: <i>meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</i></p> <p><i>Voting results on meeting agenda:</i></p> <p><i>On making amendments to Filing Rules for Shareholders Proposals and Requirements to Gazprom General Shareholders Meeting Convocation: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</i></p> <p><i>On making amendments to Regulation on Remuneration for Gazprom Audit Commission Members: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</i></p> <p><i>On improving procedure for Gazprom's non-core assets divestment: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</i></p> <p>2.2. Content of Decisions made by Gazprom Board of Directors:</p> <p>2.2.1. <i>On issue 'On making amendments to Filing Rules for Shareholders Proposals and Requirements to Gazprom General Shareholders Meeting Convocation':</i></p> <p><i>1. To approve new version of Filing Rules for Shareholders Proposals and Requirements to Gazprom General Shareholders Meeting Convocation attached to Board of Directors' Decision.</i></p> <p><i>2. To declare invalid Board of Directors' Decision No. 1037 dated July 11, 2017 On Filing Rules for Shareholders Proposals and Requirements to Gazprom General Shareholders Meeting Convocation.</i></p> <p>2.2.2. <i>On issue 'On making amendments to Regulation on Remuneration for Gazprom Audit Commission Members':</i></p> <p><i>To approve amendments to Regulation on Remuneration for Gazprom Audit Commission Members approved by Gazprom Board of Directors' Decision No. 2641, dated December 9, 2015, attached to Board of Directors' Decision.</i></p> <p>2.2.3. <i>On issue 'On improving procedure for Gazprom's non-core assets divestment':</i></p> <p><i>1. To approve Action Plan for Non-core Assets Disposal Program of Gazprom for 2017 (Attachment No. 1).</i></p> <p><i>2. To approve new version of Register of Gazprom's Non-core Assets (Attachment No. 2).</i></p> <p><i>3. To declare invalid Register of Gazprom's Non-core Assets approved by Gazprom Board of Directors Decision No. 2810, dated September 27, 2016.</i></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made (date of ballots submission): <i>December 22, 2016.</i></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <i>No. 1115, December 22, 2016.</i></p>

3. Signature			
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-345Д, dated May 25, 2015)			Svetlana Antonova
		(signature)	
3.2. Date	December	22, 2016	L.S.

