

MATERIAL FACT STATEMENT
ON DECISION TAKEN 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.edisclosure.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, 8 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on meeting agenda:</p> <p>‘On changing terms and conditions of loan granted by Gazprom Sakhalin Holdings B.V. to Gazprom’ – In favor – 8 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decisions adopted by issuer's Board of Directors:</p> <p>Making changes into Gazprom Board of Directors’ decision No. 1610 ‘On ratification of loan granted by Gazprom Sakhalin Holdings B.V. to Gazprom’, approve attached changes.</p> <p>2.3. Date of holding Gazprom’s Board of Directors meeting where corresponding decisions were made: February 27, 2017.</p> <p>2.4. Date of compilation and number of minutes of Gazprom’s Board of Directors meeting where corresponding decisions were made: Minutes No. 1128, dated February 28, 2017.</p>

3. Signature				
3.1 Department Head, Gazprom (acting under power of attorney No. 01/04/04-840Д dated December 9, 2015)				Alexander Ivannikov
			(signature)	
3.2. Date	February	28, 2017	L.S.	