

**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. Voting results on meeting agenda: 'On ratification of loan provided by Credit Agricole CIB bank 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: In accordance with procedure of carrying out transactions approved by Gazprom Board of Directors' decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to: Approve provision of loan by Credit Agricole CIB bank to Gazprom on terms and conditions set out in appendix to Board of Directors' decision.</p> <p>2.3. Basic terms and conditions of loan agreement between Credit Agricole CIB and Gazprom: <b>Parties:</b> Gazprom Credit Agricole CIB <b>Subject:</b> Credit Agricole CIB bank agrees to provide Gazprom with term loan in amount totaling EUR 700,000,000 (seven hundred million) as at effective date of loan agreement. <b>Loan period:</b> Loan maturity period starts on 5<sup>th</sup> (fifth) year from effective date of loan agreement.</p> <p>2.4. Date of holding Gazprom's Board of Directors meeting where corresponding decisions were made: <b>February 27, 2017.</b></p> <p>2.5. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: <b>Minutes No. 1128, dated February 28, 2017.</b></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.	