

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF 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>On ratification of transactions considered by Russian law as major transactions and (or) related-party transactions</p> <p>2.1. Quorum of Gazprom Board of Directors and voting results on decision making issues: meeting in absentia, 10 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: On coordination of actions related to increase in charter capital of Gazpromviet – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: With aim of increasing charter capital of Gazpromviet and in accordance with Chapter 11 of Federal Law on Joint Stock Companies, sub-Clauses 7, 17 and 19 of Clause 34.1, Article 34 of Gazprom's Articles of Association, Board of Directors decided to:</p> <p>1. Harmonize Gazprom's stance on voting of its representatives in Gazpromviet management bodies in favor of increasing Gazpromviet charter capital by making additional contributions on part of its members, pro rata with their stakes, in total amount of RUB 324,800,000 (three hundred twenty-four million, eight hundred thousand).</p> <p>2. Determine that, based on market value, price of stake in Gazpromviet charter capital acquired by Gazprom by making additional contribution will amount to RUB 772,553,100 (seven hundred seventy-two million, five hundred fifty-three thousand, one hundred).</p> <p>3. Ratify Gazprom's acquisition of stake in Gazpromviet charter capital with nominal value of RUB 772,553,100 (seven hundred seventy-two million, five hundred fifty-three thousand, one hundred) as related party transaction by making additional contribution of RUB 165,648,000 (one hundred sixty-five million, six hundred forty-eight thousand) payable in cash.</p> <p>4. Harmonize Gazprom's stance on voting of its representatives in Gazpromviet management bodies in favor of subsequent increase in Gazpromviet charter capital by making additional contributions on part of its members, pro rata with their stakes, in total amount of RUB 506,700,000 (five hundred and six million, seven hundred thousand).</p> <p>5. Determine that, based on market value, price of stake in Gazpromviet charter capital acquired by Gazprom by making additional contribution will amount to RUB 1,030,970,100 (one billion, thirty million, nine hundred seventy thousand, hundred) payable in cash.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: date of submission of filled out ballots by Members of issuer's Board of Director – February 28, 2017.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where</p>

corresponding decision was made: No. 1129, dated March 1, 2017.

3. Signature				
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-77Д, dated February 16, 2017)				Sergey Akhmedsafin
			(signature)	
3.2. Date	March	1, 2017	L.S.	