

**MATERIAL FACT STATEMENT  
ON 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>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issues: meeting in presentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item:  ‘On quarterly statements concerning execution of Long-term Development Program and attaining of key performance indicators’ – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decisions made by issuer’s Board of Directors:  Having reviewed information provided, Gazprom Board of Directors decided to:</p> <ol style="list-style-type: none"> <li>1. Take notice of information provided.</li> <li>2. Task Alexey Miller, Chairman of Gazprom Management Committee to continue cooperation with Russian Federation Government and federal executive authorities regarding preparation of Gazprom’s quarterly statements on execution of Long-term Development Program and attaining of key performance indicators as well as to inform Board of Directors on progress made in May 2017.</li> </ol> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: March 1, 2017.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1130, dated March 1, 2017.</p>

3. Signature				
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-45Д, dated February 3, 2015)			Elena Mikhailova	
		(signature)		
3.2. Date	March	2, 2017	L.S.	