

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: March 16, 2017.</p> <p>2.2. Date of issuer's Board of Directors meeting: March 28, 2017.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On enhancement of payment discipline in natural gas supplies to domestic market and measures taken to settle debt for supplied gas.</p> <p>2.3.2. On implementation of capital investment program between 2017 and 2019 taking into account energy market trends.</p> <p>2.3.3. On measures taken to improve energy efficiency and reduce greenhouse gas emissions.</p>

3. Signature
<p>3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)</p> <p style="text-align: right;">Viktor Kochenov</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: March 16, 2017</p>