

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS**

| 1. General information                                     |  |
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| 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  |
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| <p style="text-align: center;">On formation of issuer's executive body</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on certain decisions:<br/>Meeting in absentia, 10 out of 11 elected Board of Directors Members voted on agenda items, quorum recorded as present.<br/>Voting results on agenda item On Sergey Khomyakov: In favor – 10 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:<br/>To elect Sergey Khomyakov as Member of Gazprom Management Committee for five-year period starting from March 16, 2017.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made (date of submission of filled out voting ballots by Members of issuer's Board of Directors): March 21, 2017.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1132, dated March 22, 2017.</p> <p>2.5. Full name of person appointed to corresponding position: Sergey Khomyakov.<br/>Person's interest in issuer's equity capital: 0.000232%.<br/>Percentage of issuer's ordinary shares owned by this person: 0.000232%.</p> |

| 3. Signature  |
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| <p>3.1. Deputy Head of Management<br/>Committee Administration, Gazprom<br/>(acting under power of attorney<br/>No. 01/04/04-363Д, dated June 9, 2016)</p> <p style="text-align: right;">Viktor Kochenov</p> <p style="text-align: center;">_____<br/>(signature)<br/>L.S.</p> <p>3.2. Date: March 22, 2017</p> |