

**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 style="text-align: center;"><i>On approval of issuer's corporate documents</i></p> <p>2.1. Quorum of issuer's Board of Directors and voting results on decision making issues:  <i>Meeting in absentia, 10 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present.</i>  <i>Voting results on agenda item 'On making amendments to Gazprom's Regulation on Information Disclosure': – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</i></p> <p>2.2. Contents of decisions made by issuer's Board of Directors:  <i>1. To approve amended Regulation on Information Disclosure appended to Board of Directors' decision.</i>  <i>2. To revoke Gazprom Board of Directors' decision No. 681 'On approval of Regulation on Information Disclosure' dated February 22, 2005.</i></p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: <i>March 28, 2017.</i></p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: <i>No. 1134, dated March 29, 2017.</i></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	29, 2017	L.S.	