

**MATERIAL FACT STATEMENT
ON DECISION TAKEN BY 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's Board of Directors meeting 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.</p> <p>Voting results on agenda items:</p> <p>'On termination of Gazprom's participation in Arkhangelskoblgaz' – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:</p> <p>In accordance with sub-clause 17.1 of clause 1, Article 65 of Federal Law on Joint Stock Companies, sub-clause 22 of clause 34.1 of Gazprom's Articles of Association as well as with procedure of carrying out transactions approved by Gazprom Board of Directors' decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to:</p> <p>1. Approve termination of Gazprom's participation in Arkhangelskoblgaz.</p> <p>2. To approve alienation of Gazprom-owned 18,938 (Eighteen thousand nine hundred and thirty-eight) ordinary registered shares with nominal value of RUB 0.5 (zero point five) each and total value of RUB 9.469 (Nine thousand four hundred sixty-nine) constituting 26.13% of Arkhangelskoblgaz equity capital in favor of Gazprom Gazoraspredeleniye at price of RUB 109,000,000 (One hundred and nine million).</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: March 28, 2017 (date of filled out voting ballots submission by issuer's Board of Directors Members).</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1134, dated March 29, 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	29, 2017	L.S.	