

**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.e-disclosure.ru/PORTAL/company.aspx?id=934	
2. Contents of Statement			
2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decisions: 10 out of 11 elected Board of Directors Members took part in meeting in abstentia, quorum recorded as present. Voting results on agenda item “On consent to overlap job responsibilities in management bodies of other companies for Gazprom Management Committee Members”: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.			
2.2. Content of decisions made by Gazprom Board of Directors: To agree upon overlapping job responsibilities in management bodies of other companies for Gazprom Management Committee Members pursuant to Appendix.			
2.3. Appendix No. 2924 of Board of Directors’ Decision, dated April 6, 2017. List of Gazprom Management Committee Members, whose job responsibilities overlap in management bodies of other companies, approved by Gazprom Board of Directors:			
No.	Member of Management Committee	Company	
1.	Alexey Miller – Management Committee Chairman	1.1	Bank GPB;
		1.2	Gazprom Neft;
		1.3	Gazprom-Media Holding;
		1.4	National Research University Higher School of Economics;
		1.5	Rosippodromy;
		1.6	SOGAZ;
		1.7	St. Petersburg State University of Economics;
		1.8	International Business Congress (IBC) e. V. (Germany);
		1.9	Shtokman Development AG (Switzerland).
2.	Elena Vasilieva – Management Committee Deputy Chairwoman – Chief Accountant	2.1	Bank GPB;
		2.2	Vostokgazprom;
		2.3	Lazurnaya;
		2.4	Tomskgazprom.
3.	Valery Golubev – Management Committee Deputy Chairman	3.1	Volgogradneftemash;
		3.2	Gazprom Investproject;
		3.3	Gazprom Neft;
		3.4	Gazprom-South Ossetia;
		3.5	Moldovagaz (Moldova);
		3.6	Mosenergo.

		3.7	Sakhalin Energy Investment Company Ltd. (Bermuda Islands).
4.	Alexander Kozlov – Management Committee Deputy Chairman	4.1	DRUZHBA;
		4.2	Lazurnaya;
5.	Andrey Kruglov – Management Committee Deputy Chairman	5.1	Bank GPB;
		5.2	Belgazprombank (Belarus);
		5.3	Vostokgazprom;
		5.4	Gazprom Investproject;
		5.5	Gazprom Neft;
		5.6	Overgas Inc. (Bulgaria);
		5.7	SOGAZ;
		5.8	Tomskgazprom;
		5.9	International Business Congress (IBC) e. V. (Germany).
6.	Vitaly Markelov – Management Committee Deputy Chairman	6.1	Association of Gas Construction Companies;
		6.2	Pipe Manufacturers Association;
		6.3	Gazprom Armenia (Armenia);
		6.4	Gazprom Gazomotornoye Toplivo;
		6.5	Gazprom Space Systems;
		6.6	Gazprom Kyrgyzstan (Kyrgyzstan);
		6.7	United Shipbuilding Corporation;
		6.8	International Business Congress (IBC) e. V. (Germany);
		6.9	Nord Stream 2 AG (Switzerland);
		6.10	Shtokman Development AG (Switzerland);
		6.11	Wintershall AG (Germany).
7.	Alexander Medvedev – Management Committee Deputy Chairman	7.1	EuRoPol GAZ s.a. (Poland);
		7.2	Gaztransit (Ukraine);
		7.3	Severneftegazprom;
		7.4	Overgas Inc. (Bulgaria);
		7.5	Prometheus Gas S.A. (Greece);
		7.6	SKA Hockey Club;
		7.7	Moravia Gas Storage a.s. (Czech Republic);
		7.8	Nord Stream 2 AG (Switzerland);
		7.9	Sakhalin Energy Investment Company Ltd. (Bermuda islands);
		7.10	Shtokman Development AG (Switzerland).
8.	Sergey Khomyakov – Management Committee Deputy Chairman	8.1	Gazprom Investproject;
		8.2	Gazprom Space Systems;
		8.3	Gubkin Russian State University of Oil and Gas;
		8.4	International Business Congress (IBC) e. V. (Germany).
9.	Oleg Aksyutin – Department Head	9.1	Gazprom Transgaz Belarus (Belarus);
		9.2	Association of Gas and Oil Complex Builders self-regulated organization;
		9.3	International Business Congress (IBC) e.V. (Germany);
		9.4	Nord Stream 2 AG (Switzerland);

		9.5	South Stream Transport B.V. (Netherlands).
10.	Nikolai Dubik – Department Head	10.1	Gazprom Neft;
		10.2	Gazprom Transgaz Belarus (Belarus);
		10.3	Gazprom-Media Holding;
		10.4	EuRoPol GAZ s.a. (Poland);
		10.5	Lazurnaya;
		10.6	Moldovagaz (Moldova);
		10.7	AS Conexus Baltic Grid (Latvia);
		10.8	GAZPROM Germania GmbH (Germany);
		10.9	Gazprom Global LNG Ltd. (UK);
		10.10	Gazprom Marketing & Trading Singapore PTE Ltd. (Singapore);
		10.11	Gazprom Marketing & Trading Switzerland AG (Switzerland);
11.	Vladimir Markov – Department Head	10.12	Shtokman Development AG (Switzerland);
		10.13	WIEE AG (Switzerland).
12.	Elena Mikhailova – Department Head	11.1	Gazprom Gazomotornoye Toplivo;
		11.2	Insurance Company SOGAZ-Med.
		12.1	Gazprom Gazomotornoye Toplivo;
		12.2	Gazprom Gazenergoset;
		12.3	Gazprom Investproject;
		12.4	Gazprom Neft;
		12.5	Leader;
		12.6	Mosenergo;
13.	Vyacheslav Mikhaleiko – Department Head	12.7	Severneftegazprom;
		12.8	AS Conexus Baltic Grid (Latvia).
		13.1	Gazprom Armenia (Armenia);
		13.2	Gazprom Gazomotornoye Toplivo;
		13.3	Gazprom Space Systems;
		13.4	Gazprom Kyrgyzstan (Kyrgyzstan);
14.	Sergey Prozorov – Department Head	13.5	Gazprom Transgaz Belarus (Belarus);
		13.6	REP Holding.
		14.1	Association of Gas Construction Companies;
		14.2	Exploration Engineer Association;
		14.3	Association of Designer Engineers;
		14.4	Gazprom Kyrgyzstan (Kyrgyzstan);
		14.5	Gazprom Transgaz Belarus (Belarus);
		14.6	Giprospetsgaz;
		14.7	Gazprom Spetsgazavtotrans;
		14.8	Orgenergogaz;
15.	Kirill Seleznev – Department Head	14.9	Association of Gas and Oil Complex Builders self-regulated organization;
		14.10	Temryukmortrans.
		15.1	ROSSIYA JOINT STOCK BANK;
		15.2	Russian Regional Development Bank;
		15.3	Bank GPB;
		15.4	Vostokgazprom;
		15.5	Gazprom Neft;

		15.6	Mosenergo;
		15.7	RusGazAlians;
		15.8	TGC-1;
		15.9	Tomskgazprom;
		15.10	Zenit FC;
		15.11	AS Conexus Baltic Grid (Latvia).
16.	Vsevolod Cherepanov – Department Head	16.1	Achimgaz;
		16.2	Gazprom Kyrgyzstan (Kyrgyzstan);
		16.3	Gazprom Neft;
		16.4	Gazpromviet;
		16.5	RusGazAlians;
		16.6	Severneftegazprom;
		16.7	Sakhalin Energy Investment Company Ltd. (Bermuda Islands);
		16.8	Shtokman Development AG (Switzerland);
		16.9	Wintershall AG (Germany).

2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made: April 3, 2017.

2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: Minutes of Gazprom Board of Directors Meeting No. 1135 dated April 6, 2017.

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	April	6, 2017	L.S.	