

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

| 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.edisclosure.ru/PORTAL/company.aspx?id=934 |

| 2. Contents of Statement |
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| <p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: April 10, 2017.</p> <p>2.2. Date of issuer's Board of Directors meeting: April 20, 2017.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On progress with import substitution efforts in 2016 and 2017 and approval of report on execution of Gazprom's import substitution plan in 2016.</p> <p>2.3.2. On taking measures to streamline relationship with investors and shareholders of Gazprom.</p> <p>2.3.3. On last year's results of Gazprom Innovative Development Program until 2025 as well as on efficiency of expenditures disbursed for R&D activities.</p> <p>2.3.4. On consideration of proposals relevant to accounting for auditor's recommendations following audit of Gazprom Long-Term Development Program for 2015.</p> |

| 3. Signature | | | | |
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| 3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363д, dated June 9, 2016) | | | | Viktor Kochenov |
| | | | (signature) | |
| 3.2. Date | April | 10, 2017 | L.S. | |