

**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: 10 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda items: Quarterly report on Gazprom's procurements activities: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom's Board of Directors: 1. To take notice of submitted quarterly report on Gazprom's procurements activities. 2. To revoke Board of Directors' Decision No. 1738: 'On measures to be taken to ensure information transparency in procurement activities of Gazprom and its subsidiaries and change-over to electronic procurement' dated March 22, 2011. 3. To task Alexey Miller, Chairman of Gazprom Management Committee, to submit quarterly report on Gazprom's procurement activities to Board of Directors on or before last day of quarter following reporting quarter.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions was made: April 10, 2017.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: Minutes No. 1136 dated April 12, 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	April	12, 2017	L.S.	