

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

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: 10 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda item: “On current development and execution of import substitution plans”: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors: “To assign following tasks to Alexey Miller, Chairman of Gazprom Management Committee:</p> <ol style="list-style-type: none"> To ensure that Gazprom’s corporate import substitution plan is finalized with due account for guidelines approved according to Clause 2, Section III of minutes of meeting No. 1 of subcommittee for civil sectors of economy under Government Import Substitution Commission, dated March 25, 2016, as well as completion of Gazprom’s corporate import substitution plan with regard to supplies of petroleum machinery with account of bringing above plans into step with industry-wide action plan on import substitution approved by Order No. 1868 of Russian Ministry of Industry and Trade, dated June 7, 2016, and posted on website http://gisp.gov.ru/plan-import-change/. To make amendments to Gazprom’s procurement policy relating to possibility for domestic supplier to enter into long-term contracts stipulating forward supplies of equipment so far unparalleled in Russia in guaranteed quantities if properly executed special investment contracts for mastering output of this type of products in Russian Federation is entered into, or if Russian Ministry of Industry and Trade issues resolution that no similar articles are being produced in Russian Federation today if their production is deployed in Russian Federation with no special investment contract signed. Observe Russian Government’s Resolution No. 719 of July 17, 2015 regarding criteria for classification of industrial products as having no peers in Russian Federation, which determine criteria for classification of industrial products as having been produced in Russian Federation. To analyze, within period of no more than one month since present meeting of Gazprom Board of Directors, existing procurement policy of Gazprom (including provisions on procurement of

goods, works and services, applicable document templates on procurement, criteria for selection and appraisal and other local documents including local regulatory documents of Gazprom and business entities with Gazprom-owned equity capital exceeding 50% as well as subsidiary business entities with more than 50% of equity capital owned by said business entities (hereinafter collectively referred to as subsidiaries) in order to identify qualification requirements and criteria restricting participation in procurement procedures of Gazprom and subsidiaries for domestic producers of goods, technologies and services dealing with innovative and (or) import substitution equipment and technologies, including their commercial prototypes, with single application (industrial operation) of these equipment and services.

5. Taking into account analysis results, with obligatory condition that no additional discriminatory measures (risk premiums) shall be applied to Gazprom, to make amendments to existing procurement policy of Company within two months from date of present meeting of Gazprom Board of Directors in order to:

5.1. remove obstacles for Gazprom in procuring domestic goods, technologies and commercial prototypes of innovative and (or) import substituting equipment and technologies with single application of this equipment and services;

5.2. conduct procurement procedures (including unpublished and closed-door procedures) based on information contained in State Industrial Information System regarding suppliers and goods, technologies and services, as well as to quarterly update information about potential need for goods, technologies and services until 2020 in Import Substitution Technologies and Projects automated information system to be used as databases for potential suppliers and consumers of goods, technologies and services.

6. To take comprehensive measures, including assignments for executives of management companies to disseminate provisions of above directives among subsidiaries of Gazprom.

2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: **April 10, 2017.**

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.**

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	13, 2017	L.S.	