

**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 presentia, quorum recorded as present.</p> <p>Voting results on agenda item:</p> <p>“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>In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom’s Board of Directors:</p> <p>“1. To approve results of work being done by Gazprom as part of import substitution projects.</p> <p>2. To approve, alongside with the Board of Directors’ decision, Report on execution of Gazprom’s corporate import substitution plan in 2016 – Comprehensive measures (list of actions) aimed at prearranged and stagewise replacement of purchased foreign products (works and services) by domestic products (works and services) equivalent in technical parameters and usability and used in investment projects and current business activities.</p> <p>3. To task Alexey Miller, Chairman of Gazprom Management Committee, proceed with efforts on reducing dependence on imported equipment produced by foreign companies and promoting cooperation with domestic oil and gas industry suppliers for import substitution purposes in order to attain operational improvement, stimulate technology and economic advancement and increase competitiveness of Russian products.”</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: April 20, 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. 1138 dated April 20, 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	20, 2017	L.S.	