

**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's Board of Directors meeting and voting results on decision making issues: meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda items:</p> <ul style="list-style-type: none"> <li>- "On status of non-core assets divestment program": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes;</li> <li>- "On Gazprom's participation in Corporate Owners Club non-profit partnership for managing corporations' real estate": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</li> </ul> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p><i>Regarding issue "On status of non-core assets divestment program":</i> To take note of Report on progress with Gazprom's and subsidiary non-core assets divestment in 2016.</p> <p><i>Regarding issue "On Gazprom's participation in Corporate Owners Club non-profit partnership for managing corporations' real estate":</i> To accord Gazprom's participation in Corporate Owners Club non-profit partnership for managing corporations' real estate.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made (date of submission of filled out voting ballots by Members of issuer's Board of Directors): April 19, 2017.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: Minutes No. 1137 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.	