

**MATERIAL FACT STATEMENT
ON CERTAIN 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 issuer's Board of Directors meeting and voting results on certain decision making issues: Meeting in absentia, 10 out of 11 elected Board of Directors Members voted on agenda items, quorum recorded as present.</p> <p>Voting results on agenda item:</p> <p>"On consideration of proposals to comply with auditor's recommendations following audit of Gazprom's Long-Term Development Program in 2015: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:</p> <p>Having addressed submitted information, Board of Directors decided to:</p> <p>1. Approve, along with Board of Directors' decision, proposals on compliance with auditor's recommendations following audit of Gazprom's Long-Term Development Program in 2015.</p> <p>2. Task Alexey Miller, Chairman of Gazprom Management Committee, to forward proposals on compliance with auditor's recommendations following audit of Gazprom's Long-Term Development Program in 2015 to federal executive authority (Russian Ministry of Energy) supervising and coordinating activities in gas industry.</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.	