

**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 issuer'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 item "On approval of target (planned), threshold and maximum key performance indicators of Company for 2017 to be applied in annual bonus system for Gazprom's executive employees": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by Gazprom Board of Directors: "To approve target (planned), threshold and maximum key performance indicators of Company for 2017 to be applied in annual bonus system for Gazprom's executive employees in line with appendix to Board of Directors' decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: 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.	