

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: April 21, 2017.
2.2. Date of holding issuer's Board of Directors meeting in form of absentee voting (date of submission of filled out voting ballots by Members of issuer's Board of Directors): May 15, 2017.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On participation of Alexander Kozlov, Member of Gazprom Management Committee, in Board of Directors of Gazprom Pitaniye.
2.3.2. On making amendments to Regulation on Purchases of Goods, Works and Services by Gazprom and Gazprom Group Companies.
2.3.3. On termination of Gazprom's participation in joint stock companies.

3. Signature				
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)			Viktor Kochenov	
		(signature)		
3.2. Date	April	21, 2017	L.S.	