

**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>On ratification of transactions considered by Russian law as major transactions and (or) related-party transactions</p> <p>2.1. Quorum of issuer's Board of Directors and voting results on decision making issues: meeting in absentia, 9 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda item: "On Nord Stream 2 project: In favor – 8 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>1. To approve Gazprom's transactions specified in Appendix No. 1 to Board of Directors' decision as related-party transactions.</p> <p>2. To approve Gazprom's transactions specified in Appendix No. 2 to Board of Directors' decision as related-party transactions.</p> <p>3. To determine that information about terms and conditions of transactions specified in Appendix No. 1 to Board of Directors' decision as well as about persons being its parties, as subject to disclosure upon execution of transactions.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made: April 21, 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. 1139 dated April 21, 2017.</p>

3. Signature				
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-345Д, dated May 25, 2015)				Svetlana Antonova
			(signature)	
3.2. Date	April	24, 2017	L.S.	