

**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
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: May 4, 2017.</p> <p>2.2. Date of holding issuer's Board of Directors meeting: May 18, 2017.</p> <p>2.3. Agenda of issuer's Board of Directors:</p> <p>2.3.1. On determining format, time and venue of Gazprom's annual General Shareholders Meeting, postal address for sending filled out ballots, registration date and time for participants of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.2. On approval of agenda of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.3. On procedure of notifying shareholders about Gazprom's annual General Shareholders Meeting.</p> <p>2.3.4. On list of information (materials) to be provided to shareholders during preparations for Gazprom's annual General Shareholders Meeting and terms of its provision.</p> <p>2.3.5. On format and content of voting ballots and wording of decisions on agenda items of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.6. On Presidium and Chairman of Gazprom's annual General Shareholders Meeting.</p> <p>2.3.7. On Gazprom's net profit distribution based on 2016 results.</p> <p>2.3.8. On recommendations for amount, deadline and form of paying out annual dividends on Company's shares and date when persons entitled to receive dividends are defined.</p> <p>2.3.9. On draft of Gazprom's Annual Report for 2016.</p> <p>2.3.10. On Gazprom's annual accounting (financial) statements for 2016 compiled in accordance with Russian law.</p> <p>2.3.11. On remuneration for Gazprom's Board of Directors and Audit Commission members.</p> <p>2.3.12. On candidacy for Company's auditor and amount of auditor's remuneration.</p> <p>2.3.13. On introduction of amendments into Gazprom Articles of Association and corporate documents regulating activity of Gazprom's management bodies.</p> <p>2.3.14. On approval of Report on related-party transactions concluded by Gazprom in 2016.</p> <p>2.4. Identification attributes of securities: ordinary nominal uncertificated shares, state registration number of issue 1-02-00028-A, dated December 30, 1998, International Securities Identification Number (ISIN) RU0007661625.</p>

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	May	4, 2017	L.S.	

