

**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 style="text-align: center;">On approval of issuer's corporate documents</p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: <b>10 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present.</b> Voting results on agenda item: <b>On making amendments to Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group companies:</b> <b>In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</b></p> <p>2.2. Content of decision made by Gazprom Board of Directors: <b>To approve amendments attached to Board of Directors' decision regarding Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group companies as approved by Gazprom Board of Directors' Decision No. 1969 dated April 19, 2012.</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>May 15, 2017.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1140 dated May 17, 2017.</b></p>

3. Signature				
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-668Д, dated September 23, 2016)			Natalia Shashkova	
		(signature)		
3.2. Date	May	17, 2017	L.S.	