

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 Gazprom Board of Directors meeting and voting results on decision making issue: meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item:</p> <ul style="list-style-type: none"> - on termination of Gazprom's participation in joint stock companies – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes. 	
<p>2.2. Content of decision made by Gazprom's Board of Directors:</p> <p>1. To approve Gazprom's withdrawal from Amurgaz, NefteyuganskGaz, Primorgaz, Samaragaz, Sakhalinoblgaz, Chitaoblgaz and Yugragaz.</p> <p>2. To approve transfer of Gazprom-owned shares to Gazprom Gazoraspredeleniye:</p> <p>495,900 (four hundred ninety-five thousand and nine hundred) ordinary registered shares of Amurgaz with par value of 0 (zero) rubles and 01 kopeck each and total worth of 4,959 (four thousand nine hundred and fifty-nine) rubles which makes up 25.49 % of Amurgaz equity capital priced at 40,000,000 (forty million) rubles;</p> <ul style="list-style-type: none"> - 2,844 (two thousand eight hundred and forty four) ordinary registered shares of NefteyuganskGaz with par value of 0 (zero) rubles and 50 kopecks each and total worth of 1,422 (one thousand four hundred and twenty-two) rubles which makes up 19.99 % of NefteyuganskGaz equity capital priced at 54,000,000 (fifty-four million) rubles; - 7,472 (seven thousand four hundred and seventy-two) ordinary registered shares of Primorgaz with par value of 1 (one) ruble each and total worth of 7,472 (seven thousand four hundred and seventy-two) rubles which makes up 25.5% of Primorgaz equity capital priced at 76,000,000 (seventy-six million) rubles; - 29,426 (twenty-nine thousand four hundred and twenty-six) ordinary registered shares of Samaragaz with par value of 1 (one) ruble each and total worth of 29,426 (twenty-nine thousand four hundred and twenty-six) rubles which makes up 25.5 % of Samaragaz equity capital priced at 230,000,000 (two hundred and thirty million) rubles; - 13,980 (thirteen thousand nine hundred and eighty) ordinary registered shares of Sakhalinoblgaz with par value of 0 (zero) rubles and 20 kopecks each and total worth of 2,796 (two thousand seven hundred and ninety-six) rubles which makes up 24.56 % of Sakhalinoblgaz equity capital priced at 39,000,000 (thirty nine million) rubles; - 17,612 (seventeen thousand six hundred and twelve) ordinary registered shares of Chitaoblgaz with par value of 0 (zero) rubles and 50 kopecks each and total worth of 8,806 (eight thousand eight hundred and six) rubles which makes up 25.5 % of Chitaoblgaz equity capital priced at 110,000,000 (one hundred and ten million) rubles; - 710 (seven hundred and ten) ordinary registered shares of Yugragaz with par value of 1 (one) ruble each and total worth of 710 (seven hundred and ten) rubles which makes up 15 % of Yugragaz equity capital priced at 9,000,000 (nine million) rubles. 	

2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: May 15, 2017 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).

2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: Minutes No. 1140 dated May 17, 2017.

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 May 17, 2017

L.S.