

**MATERIAL FACT STATEMENT
ON DECISION 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> <p>On status of Program for Divestment of Gazprom's Non-Core Assets in Q1 2017 – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom's Board of Directors:</p> <p>Having addressed report on execution of Program for Divestment of Gazprom's Non-Core Assets in Q1 2017, Gazprom's Board of Directors decided to:</p> <p>Take notice of report on execution of Program for Divestment of Gazprom's Non-Core Assets in Q1 2017 as attachment to Board of Directors' decision.</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: May 19, 2017 (date of submitting filled out voting ballots by Members of Board of Directors).</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: Minutes No. 1143 dated May 22, 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	May	22, 2017	L.S.	