

**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 ratification of transactions considered by Russian law as major transactions and (or) related-party transactions</p> <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decision making issues: meeting in absentia, 9 out of 11 Board of Directors Members voted on agenda items, quorum recorded as present. Voting results on agenda item: On subsequent ratification of related-party transaction with Gazprom Profsoyuz Interregional Trade Organization and Saint Petersburg State University of Economics federal government funded institution of higher education: Overall votes of Board of Directors Members entitled to making decisions – 8 votes, non-voting – 1. Voting results: In favor – 8 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: To determine that, based on market price, price of services mentioned in appendix to this Board of Directors Decision shall equal 499,900 (four hundred ninety nine thousand and nine hundred) rubles. To approve signing of educational service contract No. BIII-160028-B dated December 30, 2016 between Gazprom, Gazprom Profsoyuz Interregional Trade Organization and Saint Petersburg State University of Economics federal government funded institution of higher education as related-party transaction under terms listed in Appendix to Board of Directors Decision.</p> <p>2.3. Appendix to Board of Directors Decision No. 2957, dated May 22, 2017. Main terms and conditions of service contract: Parties under contract: Gazprom, Gazprom Profsoyuz Interregional Trade Organization (hereinafter referred to as "Gazprom Profsoyuz"), Saint Petersburg State University of Economics federal government funded institution of higher education (hereinafter referred to as "University"). Description of contract: rendering services by University to Gazprom and Gazprom Profsoyuz based on professional reeducation program Master of Business Administration "Sustainable Development and Managing Corporate Social Activities" (two-year program comprising nine modules) for Oleg Yermishev, their representative, under education program, in accordance with schedule and cost of training in 2016-2018 and also considering approved Curriculum and Course Schedule timetable for 2016-2018. Period of services: from November 7, 2016 to October 3, 2018. Terms and conditions of contract shall apply to relations between parties starting from November 7, 2016.</p> <p>2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made: May 22, 2017.</p> <p>2.5. 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. Department Head, Gazprom (acting under power of attorney No. 01/04/04-336Д, dated May 25, 2015)			Elena Kasyan
3.2. Date	May	22, 2017	