

**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, 9 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: <i>On termination of Gazprom's participation in joint stock companies</i> – In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom's Board of Directors:</p> <p>1. <i>To negotiate Gazprom's participation in Daggaz and Megiongazservis.</i></p> <p>2. <i>To negotiate alienation of following Gazprom-owned shares in favor of Gazprom Gazoraspredeleniye: 15,647 (fifteen thousand six hundred and forty-seven) ordinary registered uncertificated shares of Daggaz with par value of RUB 800 (eight hundred) each and total worth of RUB 12,517,600 (twelve million five hundred and seventeen thousand six hundred) which makes up 48.2 % of Daggaz equity capital priced at RUB 390,000,000 (three hundred and ninety million);</i></p> <p>3,400 (three thousand four hundred) ordinary registered uncertificated shares of Megiongazservis with par value of RUB 53 (fifty-three) each and total worth of RUB 180,200 (one hundred eighty thousand two hundred) which makes up 15 % of Megiongazservis equity capital priced at RUB 5,000,000 (five million).</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: May 25, 2017 (date of submitting filled out voting ballots by Members of issuer's 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. 1144 dated May 26, 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	26, 2017	L.S.	