

**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>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issues: Meeting in absentia. 9 out of 11 elected Board of Directors Members cast votes, quorum for decision making recorded as present. Voting results on agenda item 'On Andrey Kruglov': In favor – 9 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: To elect Andrey Kruglov as Gazprom Management Committee Member from June 20, 2017, for 5-year term.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): May 25, 2017.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1144 dated May 26, 2017.</p> <p>2.5. Surname, first name and patronymic of person appointed to relevant position: Andrey Kruglov. Participating interest of this person in issuer's equity capital: 0.000735 %. Percent of issuer's ordinary shares held by this person: 0.000735 %.</p>

3. Signature		
3.1. Head of Secretariat under Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-362Д, dated June 9, 2016)		Nikolai Kruglikov
	(signature)	
3.2. Date	May	26, 2017
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