

**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.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain issues: 10 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda item: On acquisition or lease of airborne vehicles, including airplanes with luxury passenger cabins, by joint stock companies with state participation and their subsidiaries as part of activities stipulated by articles of association of these companies: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors: “To instruct Alexey Miller, Chairman of Gazprom Management Committee, to ensure, if necessary, acquisition, starting from 2017, and lease, starting from 2019, of airborne vehicles produced only domestically, including airplanes with luxury passenger cabins, except for: turbojet airplanes with maximum take-off weight of less than 38,000 kg and flight distance of above 5,000 km; turbojet airplanes with maximum take-off weight of more than 38,000 kg and flight distance of above 12,000 km; turboprop airplanes with maximum take-off weight of less than 5,700 kg and flight distance of above 1,800 km.”</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: June 15, 2017.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: Minutes No. 1146, dated June 16, 2017.</p>

3. Signature
<p>3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-175Д, dated May 30, 2015)</p> <p style="text-align: right;">Sergey Prozorov</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: June 16, 2017</p>