

**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.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 decision making issues: 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:  <b>On termination of Gazprom's participation in Gazprom Transgaz Zapad foreign private company – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</b></p> <p>2.2. Content of decision made by Gazprom's Board of Directors:  <b>In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclause 22 of clause 34.1 of Gazprom Articles of Association, Gazprom Board of Directors resolved: To negotiate termination of Gazprom's participation in Gazprom Transgaz Zapad foreign private company (Republic of Belarus) due to its voluntary dissolution.</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made:  <b>June 19, 2017</b> (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: <b>No. 1147, dated June 20, 2017.</b></p>

3. Signature				
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-45Д, dated February 3, 2015)			Elena Mikhailova	
		(signature)		
3.2. Date	June	20, 2017	L.S.	