

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

2. Contents of Statement
<p style="text-align: center;">On issuer's Board of Directors work schedule</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issues: Meeting in absentia. 10 out of 11 elected Board of Directors Members cast votes, quorum for decision making recorded as present. Voting results on agenda item: On Gazprom's Board of Directors work schedule for H2 2017: In favor – 10 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: 2.2.1. To approve Gazprom's Board of Directors work schedule for H2 2017 in line with appendix to Board of Directors' decision.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes No. 1150 dated June 27, 2017.</p>

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)			Viktor Kochenov
		(signature)	
3.2. Date	June	27, 2017	L.S.