

**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 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:</p> <p>On acquisition of stake in equity capital of Gazprom Avia airline by Gazprom: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>Pursuant to Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved:</p> <p>1. To make following amendments to Gazprom Board of Directors Decision No. 2252 On acquisition of stake in equity capital of Gazprom Avia airline by Gazprom:</p> <p>words 'in amount of RUB 124,300,000 (one hundred and twenty-four million three hundred thousand)' should be replaced with 'in amount of RUB 61,700,000 (sixty-one million seven hundred thousand) rubles';</p> <p>words 'will equal RUB 5,124,300,000 (five billion one hundred and twenty-four million three hundred thousand)' should be replaced with 'will equal RUB 5,061,700,000 (five billion sixty-one million seven hundred thousand)'.</p> <p>2. To ratify acquisition of stake in equity capital of Gazprom Avia airline by Gazprom through making additional contribution in amount of RUB 74,100,000 (seventy-four million one hundred thousand) as non-cash payment, following which nominal value of Gazprom's 100 per cent stake in equity capital of Gazprom Avia airline will amount to RUB 5,135,800,000 (five billion one hundred and thirty-five million eight hundred thousand).</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: June 26, 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 issuer's Board of Directors meeting where corresponding decisions were made: No. 1149, dated June 27, 2017.</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	27, 2017	L.S.	

