

**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

On ratification of transactions considered by Russian law as major transactions and (or)
related-party transactions

2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain decision making issues: meeting in absentia, 10 out of 11 elected Board of Directors Members voted on agenda items, quorum recorded as present.

Voting results on agenda item:

On subsequent ratification of related-party transaction with Moldovagaz: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.

2.2. Content of decision made by issuer's Board of Directors:

According to Chapter 11 of Federal Law on Joint Stock Companies, sub-clause 17, clause 34.1 of Gazprom's Articles of Association, Gazprom Board of Directors decided:

To approve conclusion of confidentiality agreement between Gazprom and Moldovagaz as related-party transaction, subject to terms set forth in attachment to decision of Board of Directors.

Attachment to Decision of Board of Directors.

2.3. Appendix to Gazprom Board of Directors Decision No. 2973, dated June 27, 2017.

Main terms and conditions of confidentiality agreement:

Parties:

**Gazprom
Moldovagaz**

Subject of agreement:

Gazprom and Moldovagaz are prepared to disclose each other information constituting commercial secret (hereinafter referred to as "Information") with view to carrying out activity as part of joint Russian-Moldovan company Moldovagaz and contracts No. 1ГМ-7-11 dated December 29, 2006 and No. 2ГМ-11 dated December 31, 2010 (hereinafter referred to as "Activity") in compliance with agreement terms and conditions.

Obligations of Parties:

Parties agree to provide protection of received Information.

Parties agree to use Information strictly for purposes of implementing Activity. Parties agree not to sell, exchange, publish or otherwise disclose any received Information by any possible means, including by photocopying, reproducing or using electronic media without prior written consent of disclosing party (hereinafter referred to as "Disclosing Party"), except for cases when:

(a) party, which obtained Information (hereinafter referred to as "Receiving Party") is required to disclose some or all Information to competent authorities in accordance with any applicable legislation, legal decision or governmental order, decree, instruction or regulation, provided that Receiving Party discloses scope of Information required pursuant to applicable legislation and forwards request to

disclosing party to obtain its written consent prior to Information disclosure;

(b) Receiving Party can explain necessity to share Information with its employees and executives to fulfil obligations of Receiving Party for implementation of Activity provided that Receiving Party continues to be responsible for ensuring that all persons who obtain Information comply with information protection requirements.

Responsibility of Parties:

Receiving Party is liable for any losses, expenses or damages incurred by Disclosing Party and arising out of or in connection with any Information disclosure by Receiving Party in violation of agreement or by any person, whom Receiving Party could disclose Information.

Effective Date and Term of Agreement:

Agreement shall become effective upon signing thereof and shall remain valid till December 31, 2020.

2.4. 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).

2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: **Minutes No. 1149 dated June 27, 2017.**

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.	