

**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>On ratification of transactions considered by Russian law as major transactions and (or) related-party transactions</p> <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. Voting results on agenda item: On follow-up approval of related-party transaction with Moldovagaz – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: In compliance with article 77, Chapter 11 of Federal Law on Joint Stock Companies, subclauses 7, 17 of clause 34.1, Article 34 of Gazprom's Articles of Association, Gazprom Board of Directors resolved: 1. To determine that, based on market value, price of natural gas to be supplied to Moldova Republic shall constitute amount determined according to procedure specified in appendix No. 1 to Board of Directors' decision. 2. To approve conclusion of addendum by Gazprom and Moldovagaz to contract No. 1ГМ-07-11, dated December 29, 2006, between Public Joint Stock Company Gazprom and Moldovan-Russian Joint Stock Company Moldovagaz, setting out terms of natural gas supply to Moldova Republic in 2007-2016, as related-party transaction subject to conditions listed in appendix No. 2 to Board of Directors' decision.</p> <p>2.3. Appendix No. 1 to Gazprom Board of Directors' Decision No. 2974, dated June 27, 2017. Pricing procedure Price of gas supplied to Moldova Republic under DAP (Incoterms 2010) at border between Ukraine and Moldova Republic in Q1 2017, is fixed at USD 146.75 per 1,000 (one thousand) cubic meters, with forecast basis gas price for 2017 equaling USD 146.751 and to be adjusted during first month of delivery at actual basis price calculated according to contract No. 1ГМ-07-11, dated December 29, 2006, between Public Joint Stock Company Gazprom and Moldovan-Russian Joint Stock Company Moldovagaz, setting out terms of natural gas supply to Moldova Republic in 2007-2016 (hereinafter Contract). Price of gas to be supplied to Moldova Republic under DAP (Incoterms 2010) at border between Ukraine and Moldova Republic in 2018-2019 will be determined by supplementary agreements to this Contract.</p> <p>Appendix No. 2 to Gazprom Board of Director's Decision No. 2974, dated June 27, 2017. Principal provisions of appendix to contract No. 1ГМ-07-11, dated December 29, 2006, between Public Joint Stock Company Gazprom and Moldovan-Russian Joint Stock Company Moldovagaz, setting out terms of natural gas supply to Moldova Republic in 2007-2016.</p>

Parties:**Gazprom****Moldovagaz****Subject:**

Making amendments to contract No. 1ГМ-07-11 dated December 29, 2006, between Public Joint Stock Company Gazprom and Moldovan-Russian Joint Stock Company Moldovagaz, setting out terms of natural gas supply to Moldova Republic in 2007-2016 (hereinafter Contract) as regards:

extension of its validity term until December 31, 2019;

determining volumes of gas transmission for 2017-2019;

pricing procedure for gas supplied to Moldova Republic.

Gas transmission volume:

Gazprom is obliged to supply natural gas and Moldovagaz is obliged to accept and pay for natural gas in amount of 8,737,000,000 (eight billion seven hundred and thirty-seven million) cubic meters, with distribution by months.

Supply volumes shall be updated annually and can be revised by agreement of parties with due account for gas market demand in Moldova Republic and consumers' requests.

Updated annual volumes of supplies distributed by months, shall be determined in annual supplementary agreements to Contract to be signed by Gazprom and Moldovagaz.

Parties have agreed that total volume of gas to be supplied as part of Contract for 2017 to Moldovan consumers, including Tiraspoltransgaz, under DAP (Incoterms 2010) at border between Ukraine and Moldova Republic, shall not exceed 2,876 (two billion eight hundred and seventy-six million) cubic meters.

Entry of Contract's addendum into force:

Addendum to Contract enters into force from date of signing and applies to parties' relations established from January 1, 2017, and is valid until December 31, 2019 inclusive, and with regard to settlements – until parties fully meet their obligations under addendum to Contract.

Provisions of addendum to Contract concerning price of Gazprom's natural gas supplied beyond FSU, shall apply to parties' relations established since January 1, 2011.

2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made (date of submission of filled out voting ballots by Members of issuer's Board of Directors): **June 26, 2017.**

2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: **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.	