

**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:  <b>10 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present.</b>  Voting results on agenda item:  <b>Quarterly report on Gazprom's procurement activities:</b>  <b>In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</b></p> <p>2.2. Content of Decision made by Gazprom Board of Directors:  <b>To take notice of submitted quarterly report on Gazprom's procurements activities in Q1 2017.</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions was made: <b>June 26, 2017.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>Minutes No. 1149 dated June 27, 2017.</b></p>

3. Signature				
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-319Д, dated June 7, 2017)			Mikhail Sirotkin	
		(signature)		
3.2. Date	June	28, 2017	L.S.	