

**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 praesentia, 11 out of 11 elected Board of Directors Members voted, quorum recorded as present. Voting results on agenda item: On formation of Audit Committee of Gazprom Board of Directors: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: Pursuant to Article 34 of Gazprom's Articles of Association and Regulation on Gazprom Board of Directors, Gazprom Board of Directors resolved: 1. To form Audit Committee of Gazprom Board of Directors (hereinafter – Committee) consisting of 3 persons. 2. To elect: Viktor Martynov, Gazprom Board of Directors Member, as Committee Chairman; Vladimir Mau, Gazprom Board of Directors Member, and Mikhail Sereda, Gazprom Board of Directors Member, as Committee Members.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: June 30, 2017.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1153, dated June 30, 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	30, 2017	L.S.	