

**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 issuer's Gazprom Board of Directors meeting and voting results on decision making issues: 10 out of 11 elected Board of Directors Members voted, quorum recorded as present. Voting results on agenda item: On setting up Commission under Gazprom Board of Directors to enforce payment discipline in domestic gas supplies: In favor – 10 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:</p> <p>2.2.1. To set up Commission under Gazprom Board of Directors to enforce payment discipline in domestic gas supplies (hereinafter "Commission").</p> <p>2.2.2. To form Commission made up of 5 members.</p> <p>2.2.3. To elect Viktor Zubkov, Chairman of Gazprom Board of Directors, as Commission Chairman and Alexander Babakov, Member of Federation Council of Russian Federal Assembly as Commission Deputy Chairman.</p> <p>To elect Valery Golubev, Deputy Chairman of Gazprom Management Committee, Nikolai Dubik, First Deputy Director General of Gazprom Export and Nikolai Kruglikov, Head of Secretariat 219 under Gazprom Management Committee Administration (Executive Secretary of Commission) as Commission Members.</p> <p>2.2.4. To approve Provision on Commission under Gazprom Board of Directors to enforce payment discipline in domestic gas supplies.</p> <p>2.2.5. Determine frequency of submitting report on Commission's performance to Gazprom Board of Directors at least once in six months.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): July 13, 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. 1154, dated July 14, 2017.</p>

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)			Viktor Kochenov
		(signature)	
3.2. Date	July	14, 2017	L.S.