

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: July 20, 2017.
2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submitting filled out voting ballots by Members of issuer's Board of Directors): August 3, 2017.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On setting up Gazprom's Branch Office 333 in St. Petersburg.
2.3.2. On making amendments to Report on progress made in 2016 with Gazprom's innovative development program until 2025.
2.3.3. On comprehensive measures (list of measures) being taken to reduce operating expenses (costs) in 2017.
2.3.4. On participation of Andrey Kruglov, Member of Gazprom's Management Committee, in Council of Charity Fund for restoration of Voskresensky New Jerusalem Monastery.

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	20, 2017	L.S.