

**MATERIAL FACT STATEMENT
ON 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
2.1. Quorum of Gazprom's Board of Directors meeting and voting results on decision making issue: 9 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum for decision making recorded as present. Voting results on agenda item: On participation of Sergey Prozorov, Member of Gazprom Management Committee in Board of Directors of Gazprom Pererabotka Blagoveshchensk: In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.
2.2. Content of decision made by Gazprom's Board of Directors: To approve participation of Sergey Prozorov, Member of Gazprom Management Committee in Board of Directors of Gazprom Pererabotka Blagoveshchensk.
2.3. Date of Gazprom's Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of Gazprom's Board of Directors): August 7, 2017.
2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: Minutes No. 1156 dated August 8, 2017.

3. Signature			
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-345Д, dated May 25, 2015)			Svetlana Antonova
		(signature)	
3.2. Date	August	8, 2017	L.S.