

**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's Board of Directors meeting and voting results on decision making issues: meeting in absentia, 9 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item:</p> <p>On making amendments to Gazprom Board of Directors' decision - In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors:</p> <p>Having addressed submitted information, Gazprom Board of Directors resolved to:</p> <p>Make following amendment to Gazprom Board of Directors' decision No. 2823, dated October 3, 2016, regarding acquisition of stake in equity capital of Gazprom Investproject by Gazprom: words 'will be 15,330,573,500 (Fifteen billion three hundred thirty million five hundred seventy-three thousand five hundred) rubles' shall be replaced by words 'will be 5,964,801,500 (Five billion nine hundred sixty-four million eight hundred one thousand five hundred) rubles'.</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of Gazprom's Board of Directors): August 7, 2017.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: Minutes No. 1156, dated August 8, 2017.</p>

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	10, 2017	L.S.	