

**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: August 14, 2017.
2.2. Date of issuer's Board of Directors meeting: August 29, 2017.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On development strategy for Gazprom Group's power generating assets.
2.3.2. On progress with Program for Divestment of Gazprom's Non-Core Assets in Q2 2017.
2.3.3. On Company's dividend policy over 2018 to 2020.

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	August	14, 2017	L.S.