

**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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on certain issues: meeting in absentia, 10 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item:</p> <p><b>On ratification of transactions for purpose of financing Achim Development</b> – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:</p> <p><b>In accordance with Procedures for Cooperation of Gazprom with business companies and organizations where Gazprom owns stocks and shares approved by Gazprom Board of Directors Decision No. 365 dated September 27, 2002, Gazprom Board of Directors resolved:</b></p> <ol style="list-style-type: none"> <li><b>To support Gazprom's position by voting of its representatives in Achim Development managing bodies in favor of making contribution to assets of Achim Development by Wintershall Holding GmbH in amount of RUB 84,404,758 (Eighty-four million four hundred four thousand seven hundred and fifty-eight) 31 kopecks.</b></li> <li><b>To support Gazprom's position by voting of its representatives in Achim Development managing bodies in favor of increasing Achim Development equity capital by RUB 10,000,000 (Ten million) through making additional contributions on part of its members, pro rata with their stakes, in total amount of RUB 3,027,804,439 (Three billion twenty-seven million eight hundred four thousand four hundred and thirty-nine) 11 kopecks under following conditions:</b> <p><b>Gazprom makes additional contribution in amount of RUB 1,514,205,000 (One billion five hundred fourteen million two hundred and five thousand) as non-cash payment, following which nominal value of Gazprom's 50.01 per cent stake in equity capital of Achim Development will increase by RUB 5,001,000 (Five million and one thousand) and will amount to RUB 20,004,000 (Twenty million and four thousand).</b></p> <p><b>Gazprom Achim B.V. makes additional contribution in amount of RUB 756,345,548 (Seven hundred fifty-six million three hundred forty-five thousand five hundred and forty-eight) 89 kopecks as cash payment, following which nominal value of Gazprom Achim B.V.'s 24.98 per cent stake in equity capital of Achim Development will increase by RUB 2,498,000 (Two million four hundred and ninety-eight thousand) and will amount to RUB 9,992,000 (Nine million nine hundred and ninety-two thousand).</b></p> <p><b>Wintershall Holding GmbH makes additional contribution in amount of RUB 757,253,890 (Seven hundred fifty-seven million two hundred fifty-three thousand eight hundred and ninety) 22 kopecks as cash payment, following which nominal value of Wintershall Holding GmbH's 25.01 per cent stake in equity capital of Achim Development will increase by RUB 2,501,000 (Two million five hundred and one thousand) and will amount</b></p> </li> </ol>

to RUB 10,004,000 (Ten million and four thousand).

3. To support Gazprom's position by voting of its representatives in Gazprom Holding Cooperatie U.A. managing bodies in favor of making contribution to assets (niet bedongen agiostorting) of Gazprom Finance B.V. by Gazprom Holding Cooperatie U.A. in amount of up to RUB 1,100,000,000 (One billion one hundred million).
4. To support Gazprom's position by voting of its representatives in Gazprom Finance B.V. managing bodies in favor of making contribution to assets (niet bedongen agiostorting) of Gazprom Achim B.V. by Gazprom Finance B.V. in amount of up to RUB 1,100,000,000 (One billion one hundred million).

2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: **August 22, 2017** (date of submission of filled out voting ballots by Members of issuer's Board of Directors).

2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: **No. 1157, dated August 23, 2017.**

### 3. Signature

3.1. Member of Management Committee,  
Department Head, Gazprom  
(acting under power of attorney  
No. 01/04/04-45д, dated February 3, 2015)

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(signature)

Elena Mikhailova

3.2. Date: August 23, 2017

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