

**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 praesentia, 10 out of 11 elected Board of Directors Members voted, quorum recorded as present. Voting results on agenda item: On making amendments to Gazprom Dividend Policy - In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors: To take into account information on Gazprom Dividend Policy for 2018–2020.</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decision was made: August 29, 2017.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: Minutes No. 1158, dated August 29, 2017.</p>

3. Signature
<p>3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-840Д, dated December 9, 2015)</p> <p style="text-align: right;">Alexander Ivannikov</p> <p style="text-align: center;">_____ (signature)</p> <p>3.2. Date: August 29, 2017</p> <p style="text-align: center;">L.S.</p>