

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 participated in voting, quorum recorded as present.</p> <p>Voting results on agenda item:</p> <p>On progress with Program for disposal of Gazprom's non-core assets in Q2 2017 - In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom's Board of Directors:</p> <p>Having examined Report on progress with Program for disposal of Gazprom's non-core assets in Q2 2017 and with purpose of improving process of Gazprom's non-core assets disposal, Gazprom's Board of Directors resolved:</p> <ol style="list-style-type: none"> 1. To take note of Report on progress with Program for disposal of Gazprom's non-core assets in Q2 2017 (Annex No. 1 to Board of Directors' Decision). 2. To approve revised versions of Action plan for non-core assets disposal program of Gazprom for 2017 (Annex No. 2 to Board of Directors' Decision). 3. To approve revised versions of Register of Gazprom's non-core assets (Annex No. 3 to Board of Directors' Decision). 4. To invalidate Action plan for non-core assets disposal program of Gazprom for 2017 and Register of Gazprom's non-core assets approved by Gazprom's Board of Directors Decision No. 2875, dated December 22, 2016. <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: August 29, 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. 1158, dated August 29, 2017.</p>

3. Signature
<p>3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-439Д, dated July 7, 2017)</p> <p style="text-align: right;">Elena Mikhailova</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: August 29, 2017</p>