

**MATERIAL FACT STATEMENT
ON DECISIONS 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 issue: meeting in absentia, 11 out of 11 elected Board of Directors Members voted, quorum recorded as present. Voting results on agenda item: 'On changing terms and conditions of loan granted by Gazprom Sakhalin Holdings B.V. to Gazprom': In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: Having considered submitted materials, Gazprom's Board of Directors resolved: To approve changes attached to Board of Directors' decision into Gazprom's Board of Directors decision No. 1610, dated June 24, 2010 'On ratification of loan granted by Gazprom Sakhalin Holdings B.V. to Gazprom'.</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: September 5, 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. 1159 dated September 6, 2017.</p>

3. Signature				
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-439Д, dated July 7, 2017)				Elena Mikhailova
			(signature)	
3.2. Date	September	6, 2017	L.S.	