

**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 Board of Directors meeting and voting results on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item:</p> <ol style="list-style-type: none"> On acquisition of stake in Gazprom Kyrgyzstan equity capital by Gazprom: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes. On participation of Gazprom in joint project company TürkAkım Gaz Taşıma A.Ş.: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes. <p>2.2. Content of decision made by Gazprom Board of Directors:</p> <p>On acquisition of stake in Gazprom Kyrgyzstan equity capital by Gazprom: Pursuant to Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved:</p> <p>To ratify acquisition of stake in equity capital of Gazprom Kyrgyzstan by Gazprom through making additional contribution in amount of KGS 5,486,330,000 (Five billion four hundred and eighty-six million three hundred and thirty thousand) as cash payment, following which nominal value of Gazprom's 100 per cent stake in equity capital of Gazprom Kyrgyzstan will amount to KGS 17,696,555,218 (Seventeen billion six hundred and ninety-six million five hundred and fifty-five thousand two hundred and eighteen).</p> <p>On participation of Gazprom in joint project company TürkAkım Gaz Taşıma A.Ş.: In accordance with sub-clause 17.1 of clause 1, Article 65 of Federal Law on Joint Stock Companies, sub-clause 22 of clause 34.1 of Gazprom Articles of Association as well as with Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to:</p> <ol style="list-style-type: none"> To approve Gazprom's participation in joint project company TürkAkım Gaz Taşıma A.Ş. newly formed together with Turkish company Boru Hatları ile Petrol Taşıma A.Ş. To approve Gazprom's acquisition of 50 (Fifty) shares of joint project company TürkAkım Gaz Taşıma A.Ş. with nominal value of TRY 1,000 (One thousand) each and total value of TRY 50,000 (Fifty thousand) representing 50% of equity capital of joint project company TürkAkım Gaz Taşıma A.Ş. as cash payment at price of TRY 50,000 (Fifty thousand). <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of Gazprom Board of Directors): September 21, 2017.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where</p>

corresponding decisions were made: **Minutes No. 1161 dated September 22, 2017.**

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)

L.S.

3.2. Date: September 22, 2017