

# 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 Board of Directors meeting and voting results on decision making issue: 11 out of 11 elected Board of Directors Members attended meeting in praesentia, quorum recorded as present. Voting results on agenda item:</p> <ol style="list-style-type: none"> <li><b>On Gazprom's long-term export strategy and policy for gas markets of European Union member states:</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</li> <li><b>On prospects of global energy market development:</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</li> </ol> <p>2.2. Content of decisions made by Gazprom Board of Directors: <b>On Gazprom's long-term export strategy and policy for gas markets of European Union member states:</b> <b>After considering information on Gazprom's long-term export strategy and policy for gas markets of European Union member states, Gazprom Board of Directors resolved:</b></p> <ol style="list-style-type: none"> <li><b>To take note of information on Gazprom's long-term export strategy and policy for gas markets of European Union member states.</b></li> <li><b>To task Gazprom Management Committee Chairman Alexey Miller to continue strengthening Gazprom's position as leading gas exporter to EU market.</b></li> </ol> <p><b>On prospects of global energy market:</b> <b>After considering information on prospects of global energy market, Gazprom Board of Directors resolved:</b> <b>To take note of information on prospects of global energy market.</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: <b>September 26, 2017.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <b>Minutes No. 1162 dated September 26, 2017.</b></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: September 26, 2017</p>