

**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: meeting in absentia, 10 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: On inauguration of Gazprom's representative office in Azerbaijan Republic: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision adopted by issuer's Board of Directors: In accordance with clause 4.14 of Article 4 and sub-clause 15 of clause 34.1, Article 34 of Gazprom Articles of Association, Board of Directors resolved:</p> <p>1. To inaugurate Gazprom's representative office in Baku, Azerbaijan Republic.</p> <p>2. To entrust Alexey Miller, Chairman of Gazprom Management Committee with taking necessary measures related to implementation of Board of Directors' decision.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: October 2, 2017 (date of submission of filled out voting ballots by Members of issuer's Board of Directors).</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: Minutes No. 1163 dated October 5, 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	October	5, 2017	L.S.	