

**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: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting results on agenda item:  <b>On acquisition of stake in Gazprom Proyektirovaniye equity capital by Gazprom:</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:  <b>Pursuant to Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved:</b>  <b>To ratify acquisition of stake in equity capital of Gazprom Proyektirovaniye by Gazprom through making additional contribution in amount of RUB 515,200,000 (Five hundred and fifteen million two hundred thousand) as cash payment, following which nominal value of Gazprom's 100 per cent stake in equity capital of Gazprom Proyektirovaniye will amount to RUB 871,074,697 (Eight hundred and seventy-one million and seventy-four thousand six hundred and ninety-seven).</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>October 16, 2017.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>Minutes No. 1164 dated October 17, 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: center;">_____  (signature)  L.S.</p> <p style="text-align: right;">Elena Mikhailova</p> <p>3.2. Date: October 17, 2017</p>