

**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.edisclosure.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 took part in absentee voting, quorum recorded as present. Voting results on agenda item: On participation of Alexander Medvedev, Member of Gazprom's Management Committee in governing bodies of Social, Cultural and Sports Club Gazpromexport: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors: To approve participation of Alexander Medvedev, Member of Gazprom's Management Committee in governing bodies of Social, Cultural and Sports Club Gazpromexport.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: October 16, 2017 (date of submitting filled out voting ballots by Members of Gazprom 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. 1164 dated October 17, 2017.</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: October 17, 2017</p>