

**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: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda item: On introduction of occupational standards in activities of Gazprom and its subsidiaries: In favor – 11 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:          "Having considered submitted information, Gazprom Board of Directors resolved:          1. To take note of submitted information.          2. To task Gazprom Management Committee Chairman Alexey Miller to ensure progress with introduction of occupational standards in activities of Gazprom and its subsidiaries."</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: October 16, 2017.</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			
3.1. Deputy Department Head – Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-552Д, dated August 14, 2017)			Vladimir Baryshev
		(signature)	
3.2. Date	October	17, 2017	L.S.