

**MATERIAL FACT STATEMENT  
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: October 18, 2017.
2.2. Date of holding issuer's Board of Directors meeting in form of absentee voting (date of submitting filled out voting ballots by Members of issuer's Board of Directors): October 30, 2017.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Volgograd.
2.3.2. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Nizhny Novgorod.
2.3.3. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Samara.
2.3.4. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Saratov.
2.3.5. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Sever.
2.3.6. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Surgut.
2.3.7. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Ukhta.
2.3.8. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Tchaikovsky.
2.3.9. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Yugorsk.
2.3.10. On participation of Gazprom in Limited Liability Company Gazprom Regionremont Yamburg.
2.3.11. On participation of Gazprom in Limited Liability Company Gazprom Energo Moscow.
2.3.12. On participation of Gazprom in Limited Liability Company Gazprom Energo Nadym.
2.3.13. On participation of Gazprom in Limited Liability Company Gazprom Energo Urengoy.
2.3.14. On participation of Gazprom in Limited Liability Company Gazprom Energo Ukhta.
2.3.15. On participation of Gazprom in Limited Liability Company Gazprom Energo Yamburg.
2.3.16. On participation of Gazprom in Limited Liability Company Gazprom Dobysha Vuktyl.
2.3.17. On participation of Gazprom in Limited Liability Company Gazprom Dobysha Ukhta.
2.3.18. On participation of Gazprom in Limited Liability Company Gazprom Pererabotka Ukhta.

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)			Viktor Kochenov
		(signature)	
3.2. Date	October	18, 2017	L.S.