

**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: meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item:</p> <p>‘On execution by Gazprom of Russian Federation President’s and Russian Federation Government’s assignments in first half of 2017’: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors:</p> <p>Having considered submitted information, Gazprom Board of Directors resolved:</p> <ol style="list-style-type: none"> To take notice of information regarding execution by Gazprom of Russian Federation President’s and Russian Federation Government’s assignments in first half of 2017. To task Alexey Miller, Chairman of Gazprom Management Committee, proceed with efforts on execution of Russian Federation President’s and Russian Federation Government’s assignments. <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: October 26, 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. 1166 dated October 27, 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 27, 2017</p>