

**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: meeting in absentia, 10 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: On making amendments to employment contract with Head of Gazprom: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors: Having reviewed information provided, Gazprom Board of Directors decided: To task Alexey Miller, Chairman of Gazprom Management Committee to ensure amending employment contract with Chairman of Gazprom Management Committee by incorporating provisions concerning personal responsibility for delay in providing information or for publication of inaccurate information about disposal of non-core assets on Inter-Agency Portal for State Property Management, by November 1, 2017.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of Gazprom Board of Directors): October 31, 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. 1169 dated November 1, 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: November 1, 2017</p>