

**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 making amendments to Regulation on procurement of goods, works and services by Gazprom and Gazprom Group companies: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: To approve amendments attached to Board of Directors decision regarding Regulation on procurement of goods, works and services by Gazprom and Gazprom Group companies as approved by Gazprom Board of Directors Decision No. 1969 dated April 19, 2012.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: 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: No. 1168, dated November 1, 2017.</p>

3. Signature
<p>3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-45Д, dated February 3, 2015)</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>