

# 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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item:</p> <ol style="list-style-type: none"> <li>1. On submission by joint stock companies to Russia's Ministry of Economic Development of information on ownership of assets located within Russian Federation through foreign entities: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</li> <li>2. On termination of Gazprom's participation in Chechengaz: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</li> </ol> <p>2.2. Content of decisions made by Gazprom Board of Directors:</p> <p><b>On submission by joint stock companies to Russia's Ministry of Economic Development of information on ownership of assets located within Russian Federation through foreign entities:</b></p> <p>In order to strengthen Gazprom's corporate control over activities of objects of investment, Gazprom Board of Directors decided:</p> <p>To task Alexey Miller, Chairman of Gazprom Management Committee to ensure submission by Gazprom to Russia's Ministry of Economic Development of information on ownership of assets located within Russian Federation through foreign entities for reporting period since 2016 within 30 (Thirty) calendar days of receiving directives No. 5945П-П13 dated August 25, 2017 (further annually, based on calendar year).</p> <p><b>On termination of Gazprom's participation in Chechengaz:</b></p> <p>In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclause 22 of clause 34.1, Article 34 of Gazprom Articles of Association and Procedures for Completing Transactions approved by Gazprom Board of Directors Decision No. 366 dated September 27, 2002, Gazprom Board of Directors resolved:</p> <ol style="list-style-type: none"> <li>1. To approve termination of Gazprom's participation in Chechengaz.</li> <li>2. To approve alienation of Gazprom-owned 460,997 (Four hundred and sixty thousand nine hundred and ninety-seven) ordinary registered shares with nominal value of RUB 100 (one hundred) each and total value of RUB 46,099,700 (Forty-six million and ninety-nine thousand seven hundred) constituting 100% of Chechengaz equity capital in favor of Gazprom Gazoraspredeleniye at price of RUB 2 (Two).</li> </ol> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were 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 decisions were made: Minutes No. 1168 dated November 1, 2017.</p>

3. Signature
<div data-bbox="78 226 630 380" data-label="Text"><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></div> <div data-bbox="708 369 1069 448" data-label="Text"><p>_____ (signature) L.S.</p></div> <div data-bbox="1166 336 1415 374" data-label="Text"><p>Elena Mikhailova</p></div> <div data-bbox="78 409 469 452" data-label="Text"><p>3.2. Date: November 1, 2017</p></div>