

**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
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: November 21, 2017.</p> <p>2.2. Date of holding issuer's Board of Directors meeting: November 28, 2017.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On implementation of Russian Regions Gasification Program, including certain issues of Kamchatka and Krasnoyarsk Territories gasification.</p> <p>2.3.2. On Gazprom's gas processing strategy in Russian Federation.</p> <p>2.3.3. On Gazprom's activities in framework of UEFA Champions League and support of 2018 FIFA World Cup in Russia.</p> <p>2.3.4. On evaluation of activities of Board of Directors Members and its committees.</p>

3. Signature
<p>3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363Д, dated June 9, 2016)</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p style="text-align: right;">Viktor Kochenov</p> <p>3.2. Date: November 21, 2017</p>