

**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.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 issues: meeting in praesentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda items:</p> <ol style="list-style-type: none"> On implementation of Russian Regions Gasification Program, including certain issues of Kamchatka and Krasnoyarsk Territories gasification: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes. On Gazprom's gas processing strategy in Russian Federation: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes. On Gazprom's activities in framework of UEFA Champions League and support of 2018 FIFA World Cup in Russia: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes. <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>On implementation of Russian Regions Gasification Program, including certain issues of Kamchatka and Krasnoyarsk Territories gasification: Having considered issue on implementation of Russian Regions Gasification Program, including certain issues of Kamchatka and Krasnoyarsk Territories gasification, Gazprom Board of Directors resolved:</p> <ol style="list-style-type: none"> To take note of information on implementation of Russian Regions Gasification Program, including certain issues of Kamchatka and Krasnoyarsk Territories gasification. To task Alexey Miller, Chairman of Gazprom Management Committee, to ensure further implementation of Russian Regions Gasification Program and inform Gazprom Board of Directors on results in Q4 2018. <p>On Gazprom's gas processing strategy in Russian Federation: Having considered issue on Gazprom's gas processing strategy in Russian Federation, Gazprom Board of Directors resolved:</p> <ol style="list-style-type: none"> To take note of information on Gazprom's gas processing strategy in Russian Federation. To approve activities aimed at implementing Gazprom's projects in gas and liquid hydrocarbons processing. <p>On Gazprom's activities in framework of UEFA Champions League and support of 2018 FIFA World Cup in Russia: Having considered submitted information, Gazprom Board of Directors resolved:</p> <ol style="list-style-type: none"> To take note of information regarding Company's efforts within framework of UEFA Champions League and 2018 FIFA World Cup Russia.

2. To task Alexey Miller, Chairman of Gazprom Management Committee, to carry on with supporting UEFA Champions League and promoting 2018 FIFA World Cup Russia.

2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: **November 28, 2017.**

2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: **Minutes No. 1172 dated November 28, 2017.**

3. Signature

3.1. Member of Management Committee,
Department Head, Gazprom
(acting under power of attorney
No. 01/04/04-439д, dated July 7, 2017)

(signature)

Elena Mikhailova

3.2. Date: November 28, 2017

L.S.