

**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 absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda items:</p> <ol style="list-style-type: none"> 1. On progress with Program for disposal of Gazprom's non-core assets in Q3 2017: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes. 2. On advisability of making changes to current Program for disposal of Gazprom's non-core assets and Register of Gazprom's non-core assets: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes. <p>2.2. Content of decisions made by issuer's Board of Directors: On progress with Program for disposal of Gazprom's non-core assets in Q3 2017: Having examined Report on progress with Program for disposal of Gazprom's non-core assets in Q3 2017, Gazprom's Board of Directors resolved: To take note of Report on progress with Program for disposal of Gazprom's non-core assets in Q3 2017 attached to Board of Directors' Decision. On advisability of making changes to current Program for disposal of Gazprom's non-core assets and Register of Gazprom's non-core assets: With purpose of improving process of Gazprom's non-core assets disposal, Gazprom's Board of Directors resolved: To task Alexey Miller, Chairman of Gazprom Management Committee, to ensure: conducting analysis of Program for disposal of Gazprom's non-core assets approved by decision of Gazprom's Board of Directors No. 2810 dated September 27, 2016 and Register of Gazprom's non-core assets approved by decision of Gazprom's Board of Directors No. 2996 dated August 29, 2017 (hereinafter – Program and Register) for compliance with methodological recommendations for identification and sale of non-core assets approved by Order of Russian Federation Government No. 894-p dated May 10, 2017 (hereinafter – Methodological Recommendations); making necessary changes to Program and Register and approving them at Gazprom Board of Directors meeting until January 1, 2018 in case current versions of Program and Register do not comply to requirements of Methodological Recommendations.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: November 27, 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. 1171 dated November 28, 2017.</p>

3. Signature
<div>3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-439Д, dated July 7, 2017)</div> <div>3.2. Date: November 28, 2017</div> <div><div>_____</div><div>(signature) L.S.</div><div>Elena Mikhailova</div></div>