

**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: December 7, 2017.</p> <p>2.2. Date of holding issuer's Board of Directors meeting in form of absentee voting (date of submitting filled out voting ballots by Members of issuer's Board of Directors): December 18, 2017.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On approval of annual plan for Program for disposal of non-core assets of Gazprom.</p> <p>2.3.2. On acquisition of stake in registered capital of Gazprom Energoholding by Gazprom.</p> <p>2.3.3. On acquisition of stake in registered capital of Gazprom Investproject by Gazprom.</p> <p>2.3.4. On making contribution to additional capital of Gazprom EP International B.V.</p> <p>2.3.5. On subsequent approval of related-party transaction with AB RUSSIA.</p> <p>2.3.6. On termination of Gazprom's participation in Gas & Oil Equipment Design Center (hereinafter referred to as "CKBN").</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: right;">Viktor Kochenov</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: December 7, 2017</p>