

MATERIAL FACT STATEMENT ON DECISION 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 issue: meeting in praesentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: On compliance with law on use of insider information: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors: Having reviewed submitted information, Gazprom Board of Directors resolved: 1. To take note of information about Gazprom's efforts aimed at ensuring compliance with law on use of insider information. 2. To task Alexey Miller, Chairman of Gazprom Management Committee, to continue Gazprom's efforts aimed at ensuring compliance with law on use of insider information.</p> <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): December 11, 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. 1173 dated December 12, 2017.</p>

3. Signature
<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> <p style="text-align: right;">Elena Mikhailova</p> <p style="text-align: center;">_____ (signature)</p> <p>3.2. Date: December 12, 2017</p> <p style="text-align: center;">L.S.</p>

