

# 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 issues: meeting in absentia, 11 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item:  ‘On approval of loan provision by UNICREDIT S.p.A. to Gazprom’: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer’s Board of Directors:  <b>Pursuant to Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved:</b>  <b>To approve loan provision by UNICREDIT S.p.A. to Gazprom on terms and conditions specified in appendix to Board of Directors’ decision.</b></p> <p>2.3. Main terms and conditions of loan provision by UNICREDIT S.p.A. to Gazprom:  <b>Parties:</b>  Gazprom  UNICREDIT S.p.A.  <b>Subject:</b>  Bank UNICREDIT S.p.A., Initial creditor, Authorized Lead Arranger and Credit Service Agent, agrees to extend term loan facility to Gazprom, aggregate amount of which in Euro is equal to amount of liabilities constituting 700,000,000 (Seven hundred million) Euros as at date of loan agreement.  <b>Final maturity date:</b>  Maturity date occurs 60 (Sixty) months after date of loan agreement.</p> <p>2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made: <b>December 11, 2017.</b></p> <p>2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <b>Minutes No. 1173, dated December 12, 2017.</b></p>

3. Signature				
3.1. Head of Department 816, Gazprom (acting under power of attorney No. 01/04/04-680Д, dated October 5, 2017)				Alexander Ivannikov
			(signature)	
3.2. Date	December	12, 2017	L.S.	