

# 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, 10 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item:  ‘On approval of club loan facility to be provided to Gazprom by Sumitomo Mitsui Banking Corporation, Mizuho Bank, Ltd and JPMorgan Chase Bank, N.A., London Branch’: 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 provision of club loan facility to Gazprom by Sumitomo Mitsui Banking Corporation, Mizuho Bank, Ltd and JPMorgan Chase Bank, N.A., London Branch on terms and conditions specified in appendix to Board of Directors’ decision.</b></p> <p>2.3. Main terms and conditions of club loan agreement between Gazprom and Sumitomo Mitsui Banking Corporation, Mizuho Bank, Ltd and JPMorgan Chase Bank, N.A., London Branch:</p> <p><b>Parties:</b>  Gazprom  Sumitomo Mitsui Banking Corporation  Mizuho Bank, Ltd  J.P. Morgan Securities Plc  J.P. Morgan Europe Limited  JPMorgan Chase Bank, N.A., London Branch</p> <p><b>Subject:</b>  Sumitomo Mitsui Banking Corporation, Mizuho Bank, Ltd and JPMorgan Chase Bank, N.A., London Branch (Original creditors) separately agree to extend term loan facility to Gazprom,</p>

aggregate amount of which in Euro is equal to total amount of liabilities constituting 1,000,000,000 (One billion) Euros as at date of loan agreement.

**Final maturity date:**

Maturity date means each of following dates: November 28, 2019, May 28, 2020, November 27, 2020, May 28, 2021, November 26, 2021, May 27, 2022, November 25, 2022.

2.4. Date of Gazprom Board of Directors meeting where corresponding decisions were made:

**December 11, 2017.**

2.5. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: **Minutes No. 1174, dated December 12, 2017.**

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.	