

**MATERIAL FACT STATEMENT
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

| 1. General information | |
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| 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.edisclosure.ru/PORTAL/company.aspx?id=934 |

| 2. Contents of Statement |
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| <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: On preliminary results of Gazprom's activities in 2017, projected investment program and budget (financial plan) of Company for 2018 and forecast until 2020 – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: Having reviewed materials on preliminary results of Gazprom's activities in 2017, projected investment program and budget (financial plan) of Company for 2018 and forecast until 2020, Gazprom Board of Directors resolved to: 1. Take into consideration information about preliminary results of Gazprom's activities in 2017, as well as projected investment program and budget (financial plan) of Company for 2019-2020. 2. Approve: Gazprom's investment program for 2018 (Appendix No. 1); Gazprom's budget (financial plan) for 2018 (Appendix No. 2); 3. Mandating Alexey Miller, Chairman of Gazprom Management Committee to ensure execution of Gazprom's investment program and budget (financial plan) for 2018.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: December 19, 2017.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: Minutes No. 1176, dated December 19, 2017.</p> |

| 3. Signature | | | |
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| 3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-681Д, dated October 5, 2017) | | | Igor Shatalov |
| | | (signature) | |
| 3.2. Date | December | 19, 2017 | L.S. |