

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS 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.edisclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
<p>On ratification of transactions considered by Russian law as major transactions and (or) related-party transactions</p> <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. Voting results on agenda item: <b>On follow-up approval of related-party transaction with Joint Stock Bank ROSSIYA</b> – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: To approve conclusion of supplementary agreement No. 3, dated March 24, 2016, between Gazprom and Joint Stock Bank ROSSIYA as addition to bank account agreement No. PK4078483, dated May 5, 2003, as related-party transaction, on terms and conditions specified in Appendix No. 1 to Board of Directors' decision.</p> <p>2.3. Basic terms and conditions of supplementary agreement in line with Appendix No. 1 to Board of Directors' decision. <b>Parties:</b> Public Joint Stock Company Gazprom Joint Stock Bank ROSSIYA <b>Subject:</b> Making additions to bank account agreement No. PK4078483, dated May 5, 2003, with regard to determining: possibility of placing several amounts of funds agreed on by parties and kept by Gazprom on settlement account in Joint Stock Bank ROSSIYA on dates fixed by parties (hereinafter - minimum balance), and possibility of placing them simultaneously; endorsement procedure for basic terms and conditions of placing minimum balance; procedure for calculating interest on amount of minimum balance, as well as payment of accrued interest. <b>Entry of supplementary agreement into force:</b> Supplementary agreement enters into force from date of its signing by parties.</p> <p>2.4. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): <b>December 18, 2017.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>Minutes No. 1175, dated December 19, 2017.</b></p>

3. Signature		
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-296Д, dated May 23, 2016)		Alexander Dushko

			(signature)	
3.2. Date	December	19, 2017	L.S.	