

MATERIAL FACT STATEMENT
on 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.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 certain issues: meeting in praesentia, 11 out of 11 elected Board of Directors Members voted on agenda items, quorum recorded as present. Voting results on agenda items:</p> <p>1. On effect of events in 2017 on long-term outlook of world energy market development: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. On updated Gazprom's Long-Term Development Program: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>3. On development prospects of shale gas industry and LNG in various world regions, opportunities and threats for Gazprom: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>On effect of events in 2017 on long-term outlook of world energy market development: Having considered effect of events in 2017 on long-term outlook of world energy market development, Gazprom Board of Directors resolved:</p> <p>1. To take note of submitted information.</p> <p>2. To task Alexey Miller, Chairman of Gazprom Management Committee, to continue work on monitoring and estimating effect of new trends in global energy on long-term outlook of world energy market development and to advise Board of Directors accordingly in Q4 2018.</p> <p>On updated Gazprom's Long-Term Development Program: Having considered submitted information, Gazprom Board of Directors resolved: To approve Gazprom's Long-Term Development Program attached to decision of Gazprom Board of Directors (gas business, 2018–2027).</p> <p>On development prospects of shale gas industry and LNG in various world regions, opportunities and threats for Gazprom: Having considered development prospects of shale gas industry and LNG in various world regions, opportunities and threats for Gazprom, Gazprom Board of Directors resolved:</p> <p>1. To take note of submitted information.</p> <p>2. To task Alexey Miller, Chairman of Gazprom Management Committee, to ensure that work is continued on estimating development prospects of shale gas industry and LNG in various world regions, opportunities and threats for Gazprom, and to advise Board of Directors accordingly in Q4 2018.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: December 19, 2016.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where</p>

corresponding decisions were made: **No. 1176, dated December 19, 2017.**

3. Signature

3.1. Member of Management Committee,
Department Head, Gazprom

(acting under power of attorney

No. 01/04/04-588д, dated September 8, 2017)

(signature)

Oleg Aksyutin

3.2. Date: December 19, 2017

L.S.