

**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 issue: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda item: On acquisition of stake in Gazprom Investproject equity capital by Gazprom: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors: To ratify acquisition of stake in equity capital of Gazprom Investproject by Gazprom through making additional contribution in amount of RUB 178,360,000 (One hundred and seventy-eight million three hundred and sixty thousand) as cash payment, following which nominal value of Gazprom's 100 per cent stake in equity capital of Gazprom Investproject will amount to RUB 6,143,161,500 (Six billion one hundred and forty-three million one hundred and sixty-one thousand five hundred).</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: December 18, 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. 1175 dated December 19, 2017.</p>

3. Signature
<p>3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-681Д, dated October 5, 2017)</p> <p style="text-align: right;">Igor Shatalov</p> <p style="text-align: center;">_____ (signature) L.S.</p> <p>3.2. Date: December 19, 2017</p>