

**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.edisclosure.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, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda items:</p> <p><b>1. On approval of annual plan for implementation of Program for disposal of Gazprom's non-core assets in Q1 2017</b> – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p><b>2. On making contribution to additional capital of Gazprom EP International B.V.</b> – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p><b>3. On termination of Gazprom's participation in Joint Stock Company Gas &amp; Oil Equipment Design Center (hereinafter – CKBN)</b> – In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by Gazprom's Board of Directors:</p> <p><b>On approval of annual plan for implementation of Program for disposal of Gazprom's non-core assets: For purpose of streamlining procedure for Gazprom's non-core assets disposal, Gazprom's Board of Directors resolved:</b></p> <p><b>1. To approve Register of Gazprom's Non-Core Assets in new version in accordance with Appendix No. 1 to Gazprom Board of Directors' decision.</b></p> <p><b>2. To approve Action Plan for Gazprom's non-core assets disposal in 2018 in accordance with Appendix No. 2 to Gazprom Board of Directors' decision.</b></p> <p><b>3. To recognize Register of Gazprom's non-core assets approved by Gazprom Board of Directors' decision No. 2996, dated August 29, 2017, as invalid.</b></p> <p><b>On making contribution to additional capital of Gazprom EP International B.V.:</b></p> <p><b>In accordance with Procedure for interaction of Gazprom with business entities and organizations where Gazprom holds shares (stakes, unit holdings) approved by Gazprom Board of Directors' decision No. 365, dated September 27, 2002, Gazprom Board of Directors resolved:</b></p> <p><b>1. To approve Gazprom's stance on voting of its representatives in Gazprom EP International B.V. management bodies in favor of contribution by Gazprom Holding Cooperatie U.A. in additional capital of Gazprom EP International B.V. constituting USD 53,890,000 (fifty-three million eight hundred ninety thousand) in cash.</b></p> <p><b>2. To approve Gazprom's stance on voting of its representatives in Gazprom Holding Cooperatie U.A. management bodies in favor of contribution by Gazprom Holding Cooperatie U.A. in additional capital of Gazprom EP International B.V. constituting USD 53,890,000 (fifty-three million eight hundred, ninety thousand) in cash.</b></p> <p><b>On termination of Gazprom's participation in Joint Stock Company Gas &amp; Oil Equipment Design Center (hereinafter – CKBN):</b></p> <p><b>In accordance with subclause 17.1 of clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclause 22 of clause 34.1 of Gazprom Articles of Association and Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved:</b></p> <p><b>1. To approve termination of Gazprom's participation in Joint Stock Company CKBN.</b></p> <p><b>2. To determine that transaction on acquisition of stake in equity capital of Gazprom Projektirovaniye by Gazprom through making additional contribution in form of Gazprom-owned 105 (one hundred and five) ordinary registered shares of CKBN with nominal value of 1 (One) ruble each and total value</b></p>

**of 105 (one hundred and five) rubles, which makes up 0.99% of CKBN equity capital, does not require approval by Gazprom Board of Directors.**

2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: **December 18, 2017.**

2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: **No. 1175, dated December 19, 2017.**

3. Signature

3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-439Д, dated July 7, 2017)				Elena Mikhailova
			(signature)	
3.2. Date	December	19, 2017	L.S.	