

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: December 22, 2017.
2.2. Date of holding issuer's Board of Directors meeting in absentia (date of submitting filled out voting ballots by Members of issuer's Board of Directors): December 27, 2017.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On updating of target (planned), as well as threshold and maximum values of Company's key performance indicators for 2017 to be used in annual bonus scheme for top management of Gazprom.

3. Signature			
3.1. Head of Secretariat 219 under Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-362Д, dated June 9, 2016)			Nikolai Kruglikov
		(signature)	
3.2. Date	December	22, 2017	L.S.