

**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.e-disclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
<p style="text-align: center;">On early termination of issuer's executive body authorities</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issue: Meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum for making decision recorded as present. Voting results on agenda item 'On Alexander Kozlov': In favor – 11 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: To terminate authorities of Alexander Kozlov as Gazprom's Management Committee Member.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): December 25, 2017.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes No. 1177 dated December 26, 2017.</p>

3. Signature				
3.1. Head of Secretariat 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	26, 2017	L.S.	