

**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.edisclosure.ru/PORTAL/company.aspx?id=934

2. Contents of Statement
<p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issues: 10 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum for decision making recorded as present.</p> <p>Voting results on agenda item '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: In favor – 10 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>'To approve updated 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 in line with appendix to Board of Directors' decision'.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: December 27, 2017.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: Minutes No. 1179, dated December 28, 2017.</p>

3. Signature				
3.1. Deputy Department Head, Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-552д, dated August 14, 2017)			Vladimir Baryshev	
		(signature)		
3.2. Date	December	28, 2017	L.S.	