

**MATERIAL FACT STATEMENT  
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

1. General information	
1.1. Full legal name of issuer	<b>Public Joint Stock Company Gazprom</b>
1.2. Short legal name of issuer	<b>PJSC Gazprom</b>
1.3. Address of issuer	<b>Moscow, Russian Federation</b>
1.4. OGRN (Primary State Registration Number) of issuer	<b>1027700070518</b>
1.5. INN (Taxpayer Identification Number) of issuer	<b>7736050003</b>
1.6. Unique issuer code assigned by registering authority	<b>00028-A</b>
1.7. Internet pages used by issuer to disclose information	<b>www.gazprom.ru; www.e-disclosure.ru/PORTAL/company.aspx?id=934</b>
1.8. Date of event which is reflected in statement	<b>November 9, 2018</b>

2. Contents of Statement	
<p>2.1. Quorum of Gazprom's Board of Directors meeting and voting results on decision making issue: <b>meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting results on agenda item:  <b>On approval of transaction for providing guarantees to Nord Stream 2 AG by Gazprom: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</b></p>	
<p>2.2 Content of decision adopted by issuer's Board of Directors:  <b>In accordance with Transactions procedure approved by Gazprom's Board of Directors decision No. 366, dated September 27, 2002, Gazprom's Board of Directors decided:  To approve provision of guarantees to Nord Stream 2 AG by Gazprom under conditions specified in annex to Board of Directors' decision.</b></p>	
<p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decision was made: <b>November 8, 2018</b> (date of submitting filled out voting ballots by Members of Gazprom's Board of Directors).</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: <b>Minutes No. 1222, dated November 9, 2018.</b></p>	

3. Signature		
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-414Д, dated June 6, 2018)		Alexander Ivannikov
		(signature)
3.2. Date	November 9, 2018	L.S.