

**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.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	November 15, 2018

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: meeting in absentia, 9 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting result on agenda item: On termination of Gazprom's participation in Gazprom Invest Yug: In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2 Content of decision adopted by issuer's Board of Directors: In accordance with subclause 17.1 of clause 1, Article 65 of Federal Law on Joint Stock Companies and subclause 22 of clause 34.1, Article 34 of Gazprom Articles of Association, Gazprom Board of Directors decided to: Approve termination of Gazprom's participation in Gazprom Invest Yug due to its voluntary dissolution.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: November 14, 2018 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1223, dated November 15, 2018.</p>	

3. Signature			
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-177д, dated March 12, 2018)			Svetlana Antonova
		(signature)	
3.2. Date	November	15, 2018	L.S.