

**MATERIAL FACT STATEMENT  
ON 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>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda items: <b>On acquisition of stake in equity capital of Gazprom LNG Saint Petersburg by Gazprom:</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decisions adopted by issuer's Board of Directors: In accordance with Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to: Ratify acquisition of stake in equity capital of Gazprom LNG Saint Petersburg by Gazprom through making additional contribution in amount of RUB 667,960,000 (Six hundred and sixty-seven million, nine hundred and sixty thousand) in cash, following which nominal value of Gazprom's 100 per cent stake in equity capital of Gazprom LNG Saint Petersburg will amount to RUB 121,500,000 (One hundred and twenty-one million, five hundred thousand).</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: <b>November 19, 2018</b> (date of voting ballots submission).</p>	
<p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: <b>No. 1224, dated November 20, 2018.</b></p>	

3. Signature				
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-249д, dated March 28, 2018)				Dmitry Khandoga
			(signature)	
3.2. Date	November	20, 2018	L.S.	