

**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
1.8. Date of event (material fact) which is reflected in statement (if applicable)	November 20, 2018

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issues: meeting in presentia, 10 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda items:</p> <p>1. On effect of events in 2018 on long-term outlook of world energy market development: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. On shale gas and LNG industry trends around world, opportunities and threats for Gazprom: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decisions adopted by issuer's Board of Directors:</p> <p>Regarding item "On effect of events in 2018 on long-term outlook of world energy market development": Having reviewed issue concerning effect of events in 2018 on long-term outlook of world energy market development, Gazprom Board of Directors resolved to:</p> <p>1. Take into consideration submitted information. 2. Commission Alexey Miller, Chairman of Gazprom Management Committee, to continue monitoring and evaluating impact of new trends in global energy industry on long-term outlook of global energy market and to inform Board of Directors on obtained results in Q4 2019.</p> <p>Regarding item "On shale gas and LNG industry trends around world, opportunities and threats for Gazprom": Having reviewed issue concerning shale gas and LNG industry trends around world, opportunities and threats for Gazprom, Gazprom Board of Directors resolved to:</p> <p>1. Take into consideration submitted information. 2. Commission Alexey Miller, Chairman of Gazprom Management Committee, to continue analyzing shale gas and LNG industry trends around world, its opportunities and threats for Gazprom and to inform Board of Directors on obtained results in Q4 2019.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: November 20, 2018.</p>	
<p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1225, dated November 20, 2018.</p>	

3. Signature

3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney)	Oleg Aksyutin
--	---------------

No. 01/04/04-588д, dated September 8, 2017)				
			(signature)	
3.2. Date	November	20, 2018	L.S.	