

**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 20, 2018

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b> Voting result on agenda item: <b>"On status of Gazprom's Non-Core Assets Divestment Program in Q3 2018":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2 Content of decision adopted by issuer's Board of Directors: <b>Having reviewed Report on Status of Gazprom's Non-Core Assets Divestment Program in Q3 2018, and also with view to improving Gazprom's non-core assets divestment procedure, Gazprom's Board of Directors resolved to:</b></p> <ol style="list-style-type: none"> <li><b>1. Approve new version of Action Plan for Gazprom's non-core assets divestment in 2018 (appendix No. 1 to Board of Directors' decision).</b></li> <li><b>2. Approve new version of Register of Gazprom's non-core assets (appendix No. 2 to Board of Directors' decision).</b></li> <li><b>3. Take notice of Report on Status of Gazprom's Non-Core Assets Divestment Program in Q3 2018 (appendix No. 3 to Board of Directors' decision).</b></li> <li><b>4. Recognize Register of Gazprom's non-core assets and Action Plan for Gazprom's non-core assets divestment in 2018, approved by Gazprom Board of Directors Decision No. 3052, dated December 19, 2017, as no longer in force.</b></li> </ol>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>November 19, 2018 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</b></p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1224, dated November 20, 2018.</b></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	20, 2018	L.S.	