

**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

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda item: On annual reporting to relevant federal executive authorities and Russian Government concerning scope of contracts entered into with defense industry enterprises, outside of state defense order, to purchase civilian products (works, services) for energy complex: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision made by Gazprom Board of Directors: "To task Alexey Miller, Chairman of Gazprom Management Committee, ensure timely reporting, no later than 30 days prior to annual General Shareholders Meeting, to relevant federal executive authorities (Ministry of Industry and Trade, Ministry of Energy, Ministry of Economic Development) and Russian Government concerning scope of contracts entered into between Gazprom and its subsidiaries and defense industry enterprises, outside of state defense order, to purchase civilian products (works, services) for energy complex"</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: November 19, 2018.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: Minutes No. 1224, dated November 20, 2018.</p>	

3. Signature			
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-204д, dated March 21, 2018)			Pavel Krylov
		(signature)	
3.2. Date	November	20, 2018	L.S.