

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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)	December 5, 2018

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: December 5, 2018.	
2.2. Date of issuer's Board of Directors meeting in absentia (date of submitting filled out voting ballots by Members of issuer's Board of Directors): December 17, 2018.	
2.3. Agenda of issuer's Board of Directors:	
2.3.1. On scaling up of Gazprom's external borrowings program for 2018 as well as bilateral and club loans raising in 2018.	
2.3.2 On participation of Sergey Khomyakov, Member of Gazprom Management Committee, in Board of Directors of Joint Stock Company Rosgeologia.	
2.3.2. On Approval of Gazprom's Anti-Corruption Plan over 2018 to 2020.	

3. Signature			
3.1. Head of Secretariat 219 under Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-362д, dated June 9, 2016)			Nikolai Kruglikov
		(signature)	
3.2. Date	December	5, 2018	L.S.