

**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 13, 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 13, 2018.	
2.2. Date of holding issuer's Board of Directors meeting: December 25, 2018.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On prospects and measures taken for development of market for bunkering vessels with liquefied natural gas.	
2.3.2. On preliminary results of Gazprom work in 2018, Company's investment program and budget (financial plan) projects for 2019 and forecast for 2021.	
2.3.3. On compliance with legislation on use of insider information.	

3. Signature			
3.1. Secretariat 219 Head at 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	13, 2018	L.S.