

**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 in absentia (date of submitting filled out voting ballots by Members of Board of Directors): December 24, 2018.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On approval of Risk Management and Internal Control Policy of Gazprom.	
2.3.2. On approval of Technical Specifications for auditing Gazprom's Long-Term Development Program for 2018.	
2.3.3. On Gazprom expectations for 2019 regarding Gazprom Neft and Gazprom Energoholding performance.	

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.