

**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)	December 18, 2018

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: <b>meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b>  Voting results on agenda item:  <b>On approval of Gazprom's Anti-Corruption Plan over 2018 to 2020:</b> In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by Gazprom Board of Directors:  <b>Having considered issue on approval of Gazprom's Anti-Corruption Plan over 2018 to 2020, Gazprom Board of Directors resolved:</b></p> <ol style="list-style-type: none"> <li><b>1. To approve Gazprom's Anti-Corruption Plan over 2018 to 2020 attached to Board of Directors decision.</b></li> <li><b>2. To task Alexey Miller, Chairman of Gazprom Management Committee, organize work for implementing Gazprom's Anti-Corruption Plan over 2018 to 2020.</b></li> </ol>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>December 17, 2018 (date of submitting filled out voting ballots by Gazprom Board of Directors Members).</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. 1227, dated December 18, 2018.</b></p>	

3. Signature		
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58Д, dated January 31, 2018)		Elena Mikhailova
		(signature)
3.2. Date	December 18, 2018	L.S.