

**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: meeting in absentia, 10 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item: On scaling up of Gazprom's external borrowing program for 2018 and attracting bilateral and club-deal loans in 2018: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by Gazprom Board of Directors: Having considered submitted information, Gazprom Board of Directors resolved:</p> <ol style="list-style-type: none"> 1. To approve attached changes into Gazprom's budget (financial plan) for 2018 adopted by Gazprom's Board of Directors decision No. 3176, dated October 26, 2018 'On making amendments to Gazprom's investment program and budget (financial plan) for 2018' due to expansion of Gazprom's external borrowing program for 2018. 2. To make amendment to Gazprom's Board of Directors decision No. 3162, dated September 14, 2018 'On attracting bilateral and club-deal loans for Gazprom in 2018' by replacing the words "not exceeding in aggregate 4,000,000,000 (Four billion) euros" with the words "not exceeding in aggregate 6,500,000,000 (Six billion five hundred million) euros". 	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: December 17, 2018 (date of submitting filled out voting ballots by Gazprom Board of Directors Members).</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1227, dated December 18, 2018.</p>	

3. Signature			
3.1. Head of Department 816, Gazprom (acting under power of attorney No. 01/04/04-680Д, dated October 5, 2017)			Alexander Ivannikov
		(signature)	
3.2. Date	December	18, 2018	L.S.