

**STATEMENT
ON DECISIONS 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 issues: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda items: On ratification of transaction on purchase of shares in Open Joint Stock Company Gazprom South Ossetia: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decisions adopted by Gazprom Board of Directors: In accordance with Transaction Procedure approved by Gazprom Board of Directors decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided: To approve Gazprom's acquisition of 7,499,999 (Seven million four hundred and ninety-nine thousand nine hundred and ninety-nine) Gazprom South Ossetia ordinary registered shares owned by Government of Republic of South Ossetia with nominal value of 1 (One) Russian ruble each and total value of 7,499,999 (Seven million four hundred and ninety-nine thousand nine hundred and ninety-nine) Russian rubles representing 25% of Gazprom South Ossetia equity capital minus one ordinary share for cash consideration of 1 (One) Russian ruble per share following which Gazprom stake in Gazprom South Ossetia equity capital will increase to 100%.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: December 17, 2018 (date of submitting voting ballots).</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1226, dated December 18, 2018.</p>	

3. Signature			
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-71Д, dated February 12, 2018)			Pavel Oderov
		(signature)	
3.2. Date	December	18, 2018	L.S.