

**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 21, 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 21, 2018.	
2.2. Date of issuer's Board of Directors meeting in absentia (date of submitting filled out voting ballots by Members of issuer's Board of Directors): December 27, 2018.	
2.3. Agenda of issuer's Board of Directors:	
2.3.1. Quarterly report on Gazprom's procurement activities.	
2.3.2. On approval of transaction on submission of guarantee to Intesa Sanpaolo Bank Luxembourg by Gazprom.	
2.3.3. On approval of 2019 Action Plan for divestment of Gazprom's non-core assets.	
2.3.4. On updating of target (planned), as well as threshold and maximum values of Company's key performance indicators for 2018 to be used in annual bonus scheme for top management of Gazprom.	
2.3.5. On restructuring of GAZFOND Non-State Pension Fund.	

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363д, dated June 9, 2016)			Viktor Kochenov
		(signature)	
3.2. Date	December	21, 2018	L.S.