

**MATERIAL FACT 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 25, 2018

2. Contents of Statement

<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 elected issuer's Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda items: "On prospects and measures taken for development of LNG bunkering market": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors: Having reviewed submitted information, Gazprom Board of Directors resolved to:</p> <ol style="list-style-type: none"> 1. Take notice of information about prospects and measures taken for development of LNG bunkering market. 2. To continue building infrastructure for production and sales of liquefied natural gas as bunker fuel. <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: December 25, 2018.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: Minutes No. 1229, dated December 25, 2018.</p>
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3. Signature

3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-249д, dated March 28, 2018)		Dmitry Khandoga
		(signature)
3.2. Date	December	25, 2018
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