

**MATERIAL FACT 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 25, 2018

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: meeting in presentia, 11 out of 11 elected Board of Directors Members took part voting, quorum recorded as present. Voting results on agenda item: "On compliance with requirements of legislation on insider information": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2 Content of decision adopted by issuer's Board of Directors: Having reviewed submitted information, Gazprom Board of Directors resolved to: 1. Take notice of information regarding ongoing efforts being pursued by Gazprom to meet requirements of legislation on insider information 2. Instruct Alexey Miller, Chairman of Gazprom Management Committee, to continue fulfilling requirements of insider information legislation across Gazprom.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: October 25, 2018.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: Minutes No. 1229, dated December 25, 2018.</p>	

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-439Д, dated July 7, 2017)			Elena Mikhailova
		(signature)	
3.2. Date	December	25, 2018	L.S.