

**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: 11 out of 11 elected issuer's Board of Directors Members took part in meeting in presentia, quorum recorded as present. Voting results on agenda item: On preliminary results of Gazprom's activities in 2018, draft investment program and budget (financial plan) of Company for 2019 and forecast until 2021: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decisions made by issuer's Board of Directors: Having reviewed materials on preliminary results of Gazprom's activities in 2018, draft investment program and budget (financial plan) of Company for 2019 and forecast until 2021, Gazprom Board of Directors resolved to:</p> <p>1. Take into consideration information about preliminary results of Gazprom's activities in 2018, considering increase in external borrowing program by RUB 222.0 billion, draft investment program and budget (financial plan) of Company for 2019 and forecast until 2021.</p> <p>2. Approve: Gazprom's investment program for 2019 in line with Appendix No. 1 to Board of Directors' decision; Gazprom's budget (financial plan) for 2019 in line with Appendix No. 2 to Board of Directors' decision.</p> <p>3. Mandate Alexey Miller, Chairman of Gazprom Management Committee, to ensure execution of Gazprom's investment program and budget (financial plan) for 2019.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: December 25, 2018.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: Minutes No. 1229, dated December 25, 2018.</p>	

3. Signature		
3.1. Department Head, Gazprom (acting under power of attorney No.		Alexander Ivannikov

01/04/04-414д, dated June 06, 2018)				
			(signature)	
3.2. Date	December	25, 2018	L.S.	