

**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 absentia, 11 out of 11 elected issuer's Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On approval of Risk Management and Internal Control Policy of Gazprom": 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 draft Risk Management and Internal Control Policy of Gazprom, Company's Board of Directors resolved to: 1. Approve Risk Management and Internal Control Policy of Gazprom appended to Board of Directors' decision. 2. To revoke following decision of Company's Board of Directors: "On approval of Regulation on Internal Control System of Gazprom" No. 2315, dated February 25, 2014; "On Approval of Risk Management Policy of Gazprom" No. 2619, dated October 30, 2015; "On approval of Regulation on Risk Management System of Gazprom Group" No. 2628, dated November 26, 2015; "On Approval of amendments into Regulation on Internal Control System of Gazprom" No. 2848, dated November 15, 2016.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): December 24, 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. 1228, dated December 25, 2018.</p>	

3. Signature			
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-177Д, dated March 12, 2018)			Svetlana Antonova
		(signature)	
3.2. Date	December	25, 2018	L.S.