

**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 28, 2018 (date of Minutes)

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting result on agenda item: "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 (with account for signed Minutes of Gazprom Board of Directors' Committee): 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 issue 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, Gazprom Board of Directors resolved to: Approve updated 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 (appended to Board of Directors decision).</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 Management Board): December 27, 2018.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: No. 1231, dated December 28, 2018.</p>	

3. Signature				
3.1. Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-625Д, dated September 13, 2018)				Alexey Basisty
			(signature)	
3.2. Date	December	28, 2018	L.S.	