

**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 which is reflected in statement	December 28, 2018

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b>  Voting results on agenda item:  <b>On approval of transaction by providing Gazprom's guarantee to Intesa Sanpaolo Bank Luxembourg: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</b></p>	
<p>2.2. Content of decision adopted by Gazprom Board of Directors:  <b>In accordance with Transaction Procedure approved by Gazprom Board of Directors decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided:  To approve granting Gazprom's guarantee services to Intesa Sanpaolo Bank Luxembourg in accordance with conditions mentioned in appendix to Board of Directors decision.</b></p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>December 27, 2018</b> (date of submitting filled out voting ballots by Gazprom Board of Directors Members).</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1231, dated December 28, 2018.</b></p>	

3. Signature			
3.1. Head of Department, Gazprom (acting under power of attorney No. 01/04/04-414д, dated June 6, 2018)		Alexander Ivannikov	
		(signature)	
3.2. Date	December	28, 2018	L.S.