

STATEMENT ON CHANGES OR UPDATES TO INFORMATION PREVIOUSLY PUBLISHED IN NEWSLINE

This statement is meant to change (update) information contained in material fact statement 'On certain decisions of issuer's Board of Directors (Supervisory Board)' published by issuer in newswire at 11:47 am, on December 29, 2018.

Link to previously published statement containing information subject to change (update):
<http://www.e-disclosure.ru/LentaEvent.aspx?eventid=oGx5LyMifEqGLm2Mm6Skog-B-B>

Brief description of changes made: **date of submitting filled out voting ballots by Members of issuer's Board of Directors updated in clause 2.4. and re-scheduled for December 27, 2018.**

Full text of published statement with account of changes made:

MATERIAL FACT STATEMENT ON CERTAIN 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

2. Contents of Statement
<p>On authorization or subsequent approval of transactions recognized as major and (or) related-party transactions in accordance with Russian legislation</p> <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 acquisition of stake in equity capital of Gazprom Pererabotka Blagoveshchensk by Gazprom Pererabotka: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2 Content of decision adopted by issuer's Board of Directors: 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 acquisition of stake in equity capital of Gazprom Pererabotka Blagoveshchensk by Gazprom Pererabotka through additional contribution of RUB 85,511,000,000 (Eighty-five billion, five hundred and eleven million) in cash, following</p>

which nominal value of 99,999999998% stake owned by Gazprom Pererabotka in equity capital of Gazprom Pererabotka Blagoveshchensk will amount to 219,676,313,757 (Two hundred and nineteen billion, six hundred and seventy-six million, three hundred and thirteen thousand, seven hundred and fifty seven) rubles.

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 27, 2018.**

2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: **No. 1232, dated December 28, 2018.**

3. Signature				
3.1. First Deputy Head of Department, Gazprom (acting under power of attorney No. 01/04/04-122д, dated February 26, 2018)			Igor Kolchanov	
			(signature)	
3.2. Date	February	18, 2019	L.S.	