

**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 18, 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 absentia, quorum recorded as present. Voting results on agenda item: "On participation of Alexey Miller, Chairman of Gazprom Management Committee, in Supervisory Board of Gubkin State Russian University of Oil and Gas": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2 Content of decision adopted by issuer's Board of Directors: To approve participation of Alexey Miller, Chairman of Gazprom Management Committee, in Supervisory Board of Gubkin State Russian University of Oil and Gas.</p>	
<p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decision was made: (date of submitting filled out voting ballots by Members of Gazprom Board of Directors): December 17, 2018.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: Minutes No. 1226, dated December 18, 2018.</p>	

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)		Elena Mikhailova	
		(signature)	
3.2. Date	December	18, 2018	L.S.