

**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 approval or follow-up approval of transactions considered by Russian law as major transactions and (or) related-party transactions</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 Board of Directors Members submitted voting ballots, quorum recorded as present. Voting result on agenda item: <b>On acquisition of stake in equity capital of Gazprom Pererabotka Blagoveshchensk by Gazprom Pererabotka:</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2 Content of decision adopted by issuer's 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:</b> <b>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, that will result in increasing nominal value of Gazprom Pererabotka's 99.999999998 per cent ownership in Gazprom Pererabotka Blagoveshchensk equity capital to RUB 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).</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>February 27, 2018</b> (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: <b>No. 1232, dated December 28, 2018.</b></p>

3. Signature				
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-122Д, dated February 26, 2018)			Igor Kolchanov	
			(signature)	
3.2. Date	December	28, 2018	L.S.	