

**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 6, 2019

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting result on decision making issue: <b>meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting result on agenda item:  <b>"On approval of transactions with assets":</b> In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors:  <b>In compliance with Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved to:</b>  <b>1. To determine that transactions on alienation of Gazprom Tsentrremont-owned shares (stakes in equity capital) of companies specified in Appendices No. 1, 2 and 3 to decision of Board of Directors don't require approval by Gazprom's Board of Directors, with exception for transactions, when Gazprom's subsidiary companies acquire shares (stakes in equity capital) specified in Appendices No. 1, 2 and 3 to decision of Board of Directors if price of such transactions comprises 15 per cent or more of carrying value of assets of Gazprom's subsidiary acquiring them.</b>  <b>2. Approve alienation of Gazprom Export-owned stake in equity capital of Gazprom Asset Management with nominal value of RUB 56,960,444 (Fifty-six million, nine hundred and sixty thousand, four hundred and forty-four) comprising 1% of equity capital of Gazprom Asset Management, at price equal to actual value of stake by way of withdrawal from Gazprom Asset Management.</b></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 Board of Directors): <b>December 5, 2019.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1282, dated December 6, 2019.</b></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	6, 2019	L.S.