

**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 24, 2019

2. Contents of Statement
<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 results on agenda item: On acquisition of stake in equity capital of Gazprom Flot by Gazprom: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: In compliance with Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved to: Ratify acquisition of stake in equity capital of Gazprom Flot by Gazprom through making additional contribution in amount of RUB 18,766,387,612 (Eighteen billion, seven hundred and sixty-six million, three hundred and eighty-seven thousand, six hundred and twelve) in cash, following which nominal value of Gazprom's 100 per cent stake in equity capital of Gazprom Flot will amount to RUB 18,374,298,997 (Eighteen billion, three hundred and seventy-four million, two hundred and ninety-eight thousand, nine hundred and ninety-seven).</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): December 23, 2019.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1284, dated December 24, 2019.</p>

3. Signature				
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-472Д, dated August 20, 2019)			Sergey Menshikov	
		(signature)		
3.2. Date	December	24, 2019	L.S.	