

**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.edisclosure.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 issues: meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda items:</p> <p>1. "On effect of events in 2019 on long-term outlook of world energy market development": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors: Regarding issue "On effect of events in 2019 on long-term outlook of world energy market development": Having reviewed issue on effect of events in 2019 on long-term outlook of world energy market development, Gazprom Board of Directors resolved to:</p> <ol style="list-style-type: none"> 1. Take into consideration submitted information. 2. Task Alexey Miller, Chairman of Gazprom Management Committee, to continue monitoring and evaluating impact of new trends in global energy sector on long-term forecast of global energy market and to inform Company's Board of Directors on its results in Q4 2020. <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: December 24, 2019.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1285, dated December 24, 2019.</p>

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-300д, dated May 13, 2019)			Oleg Aksyutin
		(signature)	
3.2. Date	December	24, 2019	L.S.