

**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. Voting results on agenda item: "On approval of Gazprom's Dividend Policy": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors: Having reviewed submitted materials, Gazprom Board of Directors resolved to: 1. Approve Dividend Policy of Gazprom Public Joint Stock Company attached to Board of Directors' decision. 2. Recognize Gazprom's Board of Directors Decision on development and approval of Gazprom dividend policy No. 1665, dated October 27, 2010, as no longer in force.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: December 24, 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. 1285, dated December 24, 2019.</p>

3. Signature			
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-680д, dated October 5, 2017)			Alexander Ivannikov
		(signature)	
3.2. Date	December	24, 2019	L.S.