

**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 presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: "On preliminary results of Gazprom's activities in 2019, draft investment program and budget (financial plan) of Company for 2020 and forecast until 2022": 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 proposals on preliminary results of Gazprom's activities in 2019, draft investment program and budget (financial plan) of Company for 2020 and forecast until 2022, Gazprom's Board of Directors decided to:</p> <p>1. Take notice of information about preliminary results of Gazprom's activities in 2019, forecast of investment program and budget (financial plan) of Company for 2021-2022.</p> <p>2. Approve: Gazprom's investment program for 2020 in accordance with Appendix No. 1 to Board of Directors' decision; Gazprom's budget (financial plan) for 2020 in accordance with Appendix No. 2 to Board of Directors' decision;</p> <p>3. Instruct Alexey Miller, Chairman of Gazprom Management Committee, ensure implementation of Gazprom's Investment Program and Budget (Financial Plan) for 2020.</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 Gazprom's Board of Directors meeting where corresponding decision was made: Minutes 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.