

**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 26, 2019

2. Contents of Statement

<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda items: "On participation of Gazprom Management Committee Members Oleg Aksyutin and Elena Mikhailova on Board of Directors of Gazprom Gazomotornoye Toplivo and Board of Directors of Gazprom LNG Technologies": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors: To approve participation of Gazprom Management Committee Members Oleg Aksyutin and Elena Mikhailova on Board of Directors of Gazprom Gazomotornoye Toplivo and Board of Directors of Gazprom LNG Technologies.</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 25, 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. 1287, dated December 26, 2019.</p>

3. Signature

3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-48д, dated February 11, 2019)		Svetlana Antonova
	(signature)	
3.2. Date	December	26, 2019
		L.S.