

**MATERIAL FACT STATEMENT  
ON DECISIONS 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 issuer's Board of Directors meeting and voting results on decision making issues: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda items:</p> <p>4. On updating target (planned), as well as threshold and maximum values of Company's key performance indicators for 2019 to be used in annual bonus scheme for top management of Gazprom: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>5. On making amendments to Regulation on annual bonus system for Gazprom's management: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>Regarding issue "On updating target (planned), as well as threshold and maximum values of Company's key performance indicators for 2019 to be used in annual bonus scheme for top management of Gazprom":</p> <p>Having reviewed issue on updating target (planned), as well as threshold and maximum values of Company's key performance indicators for 2019 to be used in annual bonus scheme for top management of Gazprom, Company's Board of Directors resolved to:</p> <p>Approve, as appended to Board of Directors' decision, target (planned), as well as threshold and maximum values of Company's key performance indicators for 2019 to be used in annual bonus scheme for top management of Gazprom.</p> <p>Regarding issue "On making amendments to Regulation on annual bonus system for Gazprom's management":</p> <p>Having reviewed issue on making amendments to Regulation on annual bonus system for Gazprom's management, Company's Board of Directors resolved to:</p> <p>Approve, as appended to Board of Directors' decision, amendments to Regulation on annual bonus system for Gazprom's management approved by Gazprom Board of Directors' Decision No. 927, dated December 19, 2006.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were 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 decisions were made: No. 1287, dated December 26, 2019.</p>

3. Signature			
3.1. Head of Directorate, Gazprom (acting under power of attorney No. 01/04/04-625д, dated September 13, 2018)		Alexey Basisty	
		(signature)	
3.2. Date	December	26, 2019	L.S.

