

**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)	January 22, 2019

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b> Voting result on agenda item: <b>On approval of alienation of stakes owned by Gazprom Export and Gazprom Komplektatsiya in equity capital of Progresgas-Trejding d.o.o. Beograd:</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision made by issuer's Board of Directors: <b>In accordance with Regulation on procedure for sale of non-core assets represented by shares, stakes and units of other entities (objects of investments) in ownership of Gazprom and its subsidiaries, approved by Gazprom Board of Directors' Decision No. 692, dated April 1, 2005, Gazprom Board of Directors decided to:</b></p> <p><b>1. Approve transfer of Gazprom Export-owned stake in equity capital of Progresgas-Trejding d.o.o. Beograd with nominal value of EUR 18,843 (Eighteen thousand, eight hundred and forty-three) and 76 eurocents, comprising 25% of equity capital of Progresgas-Trejding d.o.o. Beograd, at price of EUR 485,000 (Four hundred and eighty-five thousand), in favor of JP Srbijagas with no tendering process.</b></p> <p><b>2. Approve transfer of Gazprom Komplektatsiya-owned stake in equity capital of Progresgas-Trejding d.o.o. Beograd with nominal value of EUR 18,843 (Eighteen thousand, eight hundred and forty-three) and 76 eurocents, comprising 25% of equity capital of Progresgas-Trejding d.o.o. Beograd, at price of EUR 485,000 (Four hundred and eighty-five thousand), in favor of JP Srbijagas with no tendering process.</b></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): <b>January 21, 2019.</b></p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1233, dated January 22, 2019.</b></p>	

3. Signature		
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)		Elena Mikhailova
	(signature)	

3.2. Date	January	22, 2019	L.S.	
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