

**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 24, 2019

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting result on agenda item: On Gazprom's borrowings: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision made by issuer's Board of Directors: In order to obtain financing for Gazprom in 2019 and in accordance with Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to:</p> <ol style="list-style-type: none"> 1. Agree on acquisition of Eurobond loans for total cost not exceeding EUR 3,000,000,000 (Three billion) by Gazprom in 2019, or its equivalent in another currency with maturity of at least three years for each loan. 2. Approve structuring of transactions in form of one or several loans obtained from special-purpose company Gaz Capital S.A. (Luxembourg) and funded through issue of loan participation notes by Gaz Capital S.A. and their placement among international investors, as well as receiving listing approval for Eurobonds issued by Gaz Capital S.A., under medium-term bond program, at Irish stock exchange (Euronext Dublin) and (or) Swiss stock exchange and (or) another stock exchange. 	
<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): January 23, 2019.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1234, dated January 24, 2019.</p>	

3. Signature			
3.1. Head of Department 816, Gazprom (acting under power of attorney No. 01/04/04-680Д, dated October 5, 2017)			Alexander Ivannikov
		(signature)	
3.2. Date	January	24, 2019	L.S.