

**MATERIAL FACT STATEMENT
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

| 1. General information | |
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| 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) | February 1, 2019 |

| 2. Contents of Statement | |
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| <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.</p> <p>Voting result on agenda item: On Gazprom's transition to preferential use of domestic software: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> | |
| <p>2.2. Content of decision made by issuer's Board of Directors: Having considered submitted information, Gazprom Board of Directors resolved to: Task Alexey Miller, Gazprom Management Committee Chairman, ensure following:</p> <p>1. In consultation with Competence Center for Import Substitution in Information and Communication Technologies independent non-profit organization, Gazprom Board of Directors shall, within two months, generate and approve Action Plan for 2018-2021 to transfer to preferential use of domestic software (hereinafter – Action Plan 2018–2021) including:</p> <p>designation of authorized official ranked not lower than Deputy Chairman of Gazprom Management Committee to supervise activities on transfer of Gazprom to preferential use of domestic software;</p> <p>conducting of organizational and technical measures aimed at ensuring Gazprom's transfer to preferential use of domestic software within specified timeframe;</p> <p>allocation of funds with indication of timing, volumes and sources of financing to ensure transfer of Gazprom to preferential use of domestic software and setting key performance indicators for transfer to preferential use of domestic software.</p> <p>2. Inclusion of measures on Gazprom's transfer to preferential use of domestic software into Gazprom's long-term development program as part of import substitution activities.</p> <p>3. Introduction of stated principle in subsidiaries, with Gazprom's direct or indirect participation exceeding 50%.</p> <p>4. Issuance of reports on execution of Russian Government directives No. 10068н-ВП13, dated December 6, 2018, and implementation of Action Plan 2018-2021 in scope and composition prescribed by directive annex, and their quarterly submission, no later</p> | |

than on 10th day of month following reporting quarter, to Russian Ministry of Digital Development, Communications and Mass Media by posting on Inter-Agency Website for State Property Management.

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 31, 2019.**

2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: **No. 1235, dated February 1, 2019.**

3. Signature

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| 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 | February | 1, 2019 | L.S. | |