

**MATERIAL FACT STATEMENT
ON HOLDING ISSUER'S GENERAL SHAREHOLDERS MEETING**

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)	February 4, 2019

2. Contents of Statement	
<p>2.1. Type of issuer's General Shareholders Meeting (annual (ordinary), extraordinary): annual (ordinary).</p> <p>2.2. Form of issuer's General Shareholders Meeting (meeting (joint attendance) or absentee voting): meeting (joint attendance).</p> <p>2.3. Date, venue and time of issuer's General Shareholders Meeting, mailing address for sending filled-out voting ballots: June 28, 2019 in Saint Petersburg. Time of annual General Shareholders Meeting of Gazprom and mailing address for sending in voting ballots to be approved in May 2019.</p> <p>2.4. Registration start time of persons participating in issuer's General Shareholders Meeting: to be approved in May 2019.</p> <p>2.5. Date of compiling list of persons entitled to participate in issuer's General Shareholders Meeting: June 3, 2019.</p> <p>2.6. Agenda of issuer's General Shareholders Meeting: issues brought by shareholders and included into Agenda of annual General Shareholders Meeting of Gazprom:</p> <ol style="list-style-type: none"> 1. Approval of Company's Annual Report. 2. Approval of Company's annual Accounting (Financial) Statements. 3. Approval of Company's profit distribution based on results of 2018. 4. On amount, terms and form of dividend payout based on results of 2018 as well as on date when list of persons entitled to receive dividends is drawn up. 5. On remuneration for Board of Directors Members – non-government officials in amount prescribed by Company's regulatory documents. 6. On remuneration for Audit Commission Members – non-government officials in amount prescribed by Company's regulatory documents. 7. Election of Company's Board of Directors Members. 8. Election of Company's Audit Commission Members. 9. Approval of Company's Auditor. <p>2.7. Procedure for reviewing information (materials) to be provided during preparations for issuer's General Shareholders Meeting and address (addresses) at which it is available for reviewing: to be approved in May 2019.</p>	

2.8. Identification attributes of shares, owners of which are entitled to participate in issuer's General Shareholders Meeting: ordinary registered uncertificated shares, state registration number 1-02-00028-A, dated December 30, 1998, International Securities Identification Number (ISIN) RU0007661625.

2.9. Indication of issuer's body that made decision to convene issuer's General Shareholders Meeting, date of said decision, as well as date of compilation and number of minutes of issuer's Board of Directors meeting, at which said decision was made: decision was made by Gazprom Board of Directors on February 4, 2019 (date of submitting filled out voting ballots by Members of Board of Directors); minutes No. 1236, dated February 4, 2019.

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	February	4, 2019	L.S.	