

**MATERIAL FACT STATEMENT  
ON CERTAIN 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.edisclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	February 4, 2019

<p>On approval of issuer's (commercial company) General Shareholders Meeting agenda and other decisions related to preparing, convening and holding General Shareholders Meeting of such issuer</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision-making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members provided voting ballots, quorum for taking decisions is recorded as present. Voting results on agenda item: "On holding Gazprom's annual General Shareholders Meeting" – In favor – 11 votes. Voting results on agenda item "On considering proposed candidates for nomination to Gazprom Board of Directors and Audit Commission, and also issues to agenda for Gazprom's annual General Shareholders Meeting": In favor – 11 votes.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors: regarding agenda item "On holding Gazprom's annual General Shareholders Meeting":</p> <p>1. Convene Gazprom's annual General Shareholders Meeting in Saint Petersburg on June 28, 2019.</p> <p>2. Determine that list of persons entitled to participate in Gazprom's annual General Shareholders Meeting is compiled by virtue of Gazprom's Shareholder Register at close of business day on June 3, 2019.</p> <p>regarding agenda item "On considering proposed candidates for nomination to Gazprom Board of Directors and Audit Commission, and also issues to agenda for Gazprom's annual General Shareholders Meeting":</p> <p>1. Include following candidates into list for voting at Gazprom's annual General Shareholders Meeting: in election to Gazprom Board of Directors: Akimov, Andrey Igorevich – Chairman of Management Board, Gazprombank (Joint Stock Company); Kulibaev, Timur – Chairman of Kazakhstan Association of Oil, Gas and Energy Sector Organizations (KAZENERGY), Chairman of Presidium of National Chamber of Entrepreneurs of Republic of Kazakhstan (Atameken); Manturov, Denis Valentinovich – Minister of Trade and Industry of Russian Federation; Markelov, Vitaly Anatolyevich – Deputy Chairman of Management Committee, Gazprom; Martynov, Viktor Georgievich – Rector of Gubkin Russian State University of Oil and Gas (National Research University), federal independent institution of higher education; Mau, Vladimir Alexandrovich – Rector of Russian Presidential Academy of National Economy and Public Administration, federal state-funded institution of higher education; Miller, Alexey Borisovich – Chairman of Management Committee, Gazprom; Novak, Alexander</p>
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Valentinovich – Minister of Energy of Russian Federation; Patrushev, Dmitry Nikolaevich – Minister of Agriculture of Russian Federation; Sereda, Mikhail Leonidovich – Deputy Chairman of Management Committee – Head of Management Committee Administration, Gazprom; Zubkov, Viktor Alexeevich – Russian Special Presidential Representative for Cooperation with Gas Exporting Countries Forum;

in election to Gazprom Audit Commission:

Bezmenov, Ivan Vladimirovich - Director of Department, Ministry of Economic Development of Russian Federation; Bikulov, Vadim Kasymovich – Deputy Head of Department – Head of Directorate, Management Committee Administration, Gazprom; Fisenko, Tatiana Vladimirovna – Director of Department, Ministry of Energy of Russian Federation; Gladkov, Alexander Alexeevich – Director of Department, Ministry of Energy of Russian Federation; Mironova, Margarita Ivanovna – First Deputy Head, Administration of Management Committee – Head of Department, Management Committee Administration, Gazprom; Nosov, Yury Stanislavovich – Deputy Head of Management Committee Administration – Head of Department, Management Committee Administration, Executive Secretary of Management Committee, Gazprom; Oganyan, Karen Iosifovich – Head of Department, Gazprom; Pashkovsky, Dmitry Alexandrovich - Deputy Head of Management Committee Administration - Department Head of Management Committee Administration, Gazprom; Platonov, Sergey Revazovich – Deputy Director of Department, Ministry of Finance of Russian Federation; Stolyarov, Yevgeny Mikhailovich - Head of Federal Property Management Agency;

2. Put following items submitted by shareholders on agenda of Gazprom’s annual General Shareholders Meeting in 2019:

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 payouts based on results of 2018 and date stipulating 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.

2.3. Date of issuer’s Board of Directors meeting where corresponding decisions were made (date of submitting filled out voting ballots by issuer’s Board of Directors members): February 4, 2019.

2.4. Date of compilation and number of minutes of issuer’s Board of Directors meeting where corresponding decisions were made: Minutes No. 1236 dated February 4, 2019.

2.5. 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.

### 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.	