MATERIAL FACT STATEMENT

ON DATA SENT OR PROVIDED BY ISSUER TO RELEVANT AUTHORITY (RELEVANT ENTITY) OF FOREIGN STATE, FOREIGN STOCK EXCHANGE AND (OR) OTHER ENTITIES IN COMPLIANCE WITH FOREIGN LEGISLATION FOR PURPOSES OF THEIR DISCLOSURE OR PROVISION TO FOREIGN INVESTORS DUE TO PLACEMENT OR CIRCULATION OF ISSUER'S REGISTRABLE SECURITIES BEYOND RUSSIAN FEDERATION

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	1027700070518			
Number) of issuer				
1.5. INN (Taxpayer Identification Number)	7736050003			
of issuer				
1.6. Unique issuer code assigned by	00028-A			
registering authority				
1.7. Internet pages used by issuer to	www.gazprom.ru;			
disclose information	www.e-			
	disclosure.ru/PORTAL/company.aspx?id=934			
1.8. Date of event (material fact) which is	February 5, 2019			
reflected in statement (if applicable)				

2. Contents of Statement

2.1. Type and summary of data sent by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors:

Board of Directors addressed issues of holding annual General Shareholders Meeting.

- 2.2. Identification attributes of issuer's equity securities due to placement or circulation of which beyond Russian Federation required information is issued and provided: *circulation of Gazprom ordinary shares (state registration number of issue 1-02-00028-A, date of state registration: December 30, 1998, International Securities Identification Number (ISIN) RU0007661625) beyond Russian Federation by means of circulation of US depository receipts (International Securities Identification Number (ISIN) US3682872078).*
- 2.3. Date of sending data by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors: *February 5, 2019.*
- 2.4. Webpage holding text of document containing data sent by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors due to placement or circulation of issuer's registrable securities beyond Russian Federation:

London Exchange:

https://www.londonstockexchange.com/exchange/news/market-news/market-news/detail/OGZD/13958593.html

Singapore Exchange:

https://links.sgx.com/1.0.0/corporate-

<u>announcements/VN618P0XGI1CEL9M/20f2b992d354891892806976d4bb7de010a83fd3f74004</u> 3dcda1842bdb038941

2.5. Date of posting online text of document containing data sent by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors due to placement or circulation of issuer's registrable securities beyond Russian Federation: *February 4, 2019.*

3. Signature				
(acting und	ment Head, G ler power of al 14д, dated Ju	ttorney No.		Alexander Ivannikov
		(signature)		
3.2. Date	February	5, 2019	L.S.	