

**MATERIAL FACT STATEMENT
ON 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 5, 2019

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issues: meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda items:</p> <p>1. "On outcomes of Company's cost optimization efforts in 2018 and Gazprom Group's cost optimization (reduction) areas in 2019": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. "On progress with introduction of digital innovations in Gazprom Group's activities": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors:</p> <p>Regarding "Outcomes of Company's cost optimization efforts in 2018 and Gazprom Group's cost optimization (reduction) areas in 2019":</p> <p>Having reviewed issue on outcomes of Company's cost optimization efforts in 2018 and Gazprom Group's cost optimization (reduction) areas in 2019, Gazprom's Board of Directors resolved to:</p> <p>1. Take into consideration submitted information about outcomes of Company's cost optimization (reduction) efforts in 2018 and Gazprom Group's cost optimization (reduction) areas in 2019.</p> <p>2. Task Alexey Miller, Gazprom Management Committee Chairman, to continue efforts on Company's cost optimization efforts in 2019 and to inform Gazprom Board of Directors on achieved results in Q2 2020.</p> <p>Regarding "Progress with introduction of digital innovations in Gazprom Group's activities":</p> <p>Having reviewed issue on introduction of digital innovations in Gazprom Group's activities, Gazprom's Board of Directors resolved to:</p> <p>1. Take into consideration submitted information.</p> <p>2. Task Alexey Miller, Gazprom Management Committee Chairman, to continue efforts on introduction of digital innovations in Gazprom Group's activities.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made:</p>	

February 5, 2019.

2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: **No. 1237, dated February 5, 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	5, 2019	L.S.