

**MATERIAL FACT STATEMENT
ON DECISION 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.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	February 19, 2019

2. Contents of Statement

2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: **meeting in absentia, 10 out of 10 elected issuer's Board of Directors Members took part in voting, quorum recorded as present.**

Voting results on agenda item:

"On follow-up approval of related-party transaction with Joint Stock Company REP Holding and Mitsubishi Heavy Industries Compressor Corporation": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.

2.2 Content of decision adopted by issuer's Board of Directors:

Having reviewed submitted materials, Gazprom Board of Directors decided to: Approve conclusion of Agreement of Intent on localization of compressors production in Russian Federation by Gazprom, Joint Stock Company REP Holding and Mitsubishi Heavy Industries Compressor Corporation, dated May 24, 2018 as related-party transaction on terms and conditions specified in appendix to Board of Directors' decision.

2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: **February 19, 2019.**

2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: **Minutes No. 1238, dated February 19, 2019.**

3. Signature

3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-204д, dated March 21, 2018)			Pavel Krylov
		(signature)	
3.2. Date	February	19, 2019	L.S.