

**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	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issue: meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda item: "On raising of bilateral and club loan facilities by Gazprom in 2019": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision made by issuer's Board of Directors: With view to raising bilateral and club loan facilities by Gazprom in 2019 and in accordance with Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to: Determine that transactions on attracting bilateral and club loan facilities, with total value not exceeding 4,000,000,000 (Four billion) euros or equivalent amount in another currency, from banking institutions listed in Appendix No. 1 to decision of Board of Directors and (or) their affiliates do not require approval by Gazprom Board of Directors provided that basic terms and conditions specified in Appendix No. 2 to Board of Directors' decision are met with respect to each of transactions.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): February 18, 2019.</p>	
<p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1238, dated February 19, 2019.</p>	

3. Signature		
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-680д, dated October 5, 2017)		Alexander Ivannikov
		(signature)
3.2. Date	February 19, 2019	L.S.