

**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 26, 2019

2. Contents of Statement
<p>On early termination of Issuer's executive body authorities</p>
<p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issues: meeting in presentia, 9 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda items: 1. "On Valery Golubev": In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes. 2. "On Alexander Medvedev": In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes. 3. "On Vsevolod Cherepanov": In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: Regarding issue "On Valery Golubev": Having reviewed issue on approval of dismissal of Valery Golubev, Deputy Chairman of Gazprom Management Committee, and termination of his membership in Gazprom Management Committee, Gazprom Board of Directors decided to: 1. Approve dismissal of Valery Golubev, Deputy Chairman of Gazprom Management Committee. 2. Terminate powers of Valery Golubev as member of Gazprom Management Committee. Regarding issue "On Alexander Medvedev": Having reviewed issue on approval of dismissal of Alexander Medvedev, Deputy Chairman of Gazprom Management Committee, and termination of his membership in Gazprom Management Committee, Gazprom Board of Directors decided to: 1. Approve dismissal of Alexander Medvedev, Deputy Chairman of Gazprom Management Committee. 2. Terminate powers of Alexander Medvedev as member of Gazprom Management Committee. Regarding issue "On Vsevolod Cherepanov": Having reviewed issue on termination of Vsevolod Cherepanov's membership in Gazprom Management Committee, Gazprom Board of Directors decided to: Terminate membership of Vsevolod Cherepanov in Gazprom Management Committee.</p> <p>2.3. Date of issuer's Board of Directors meeting: February 26, 2019. 2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes No. 1240, dated February 26, 2019. 2.5. First name, patronymic and last name of person being dismissed:</p>

2.5.1. Valery Alexandrovich Golubev.

Shareholding of this person in equity capital of issuer: 0.000232%

Percentage of issuer's ordinary shares owned by this person: 0.000232%.

2.5.2. Alexander Ivanovich Medvedev.

Shareholding of this person in equity capital of issuer: 0.000232%

Percentage of issuer's ordinary shares owned by this person: 0.000232%.

2.5.3. Vsevolod Vladimirovich Cherepanov.

Shareholding of this person in equity capital of issuer: 0.000148%

Percentage of issuer's ordinary shares owned by this person: 0.000148%.

3. Signature

3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363д, dated June 9, 2016)			Viktor Kochenov
		(signature)	
3.2. Date	February	26, 2019	L.S.