

**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>2.1. Quorum of Gazprom Board of Directors meeting and voting result on decision making issue: <b>meeting in presentia, 10 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</b></p> <p>Voting results on agenda item:  <b>"On current situation and future prospects of fuel and lubricants market":</b> In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by issuer's Board of Directors:  <b>Having reviewed submitted information, Gazprom Board of Directors decided to:</b></p> <p><b>1. Take notice of information about current situation and future prospects of fuel and lubricants market.</b></p> <p><b>2. To continue working with government authorities to improve tax legislation that governs production and distribution of vehicle fuel.</b></p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: <b>February 26, 2019.</b></p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1239, dated February 26, 2019.</b></p>	

3. Signature			
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-694д, dated October 23, 2017)		Gennady Sukhov	
		(signature)	
3.2. Date	February	26, 2019	L.S.