

**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.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 results 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> Voting results on agenda item: <b>"On Gazprom's procurement policies with regard to working with domestic producers to meet Gazprom's strategic goals for 2019": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</b></p>	
<p>2.2. Content of decision adopted by Gazprom Board of Directors: <b>"To take notice of submitted information about Gazprom's procurement policies with regard to working with domestic producers to meet Gazprom's strategic goals for 2019."</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 - Directorate Head, Gazprom, (acting under power of attorney No. 01/04/04-321д, dated June 7, 2017)			Nikolai Tkachenko
		(signature)	
3.2. Date	February	26, 2019	L.S.