

**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 26, 2019

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: 10 out of 11 elected Board of Directors Members took part in meeting in praesentia, quorum recorded as present. Voting results on agenda item: On status of occupational safety and environmental protection efforts – In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors: Having considered submitted information, Gazprom Board of Directors resolved: To approve Company's ongoing occupational, industrial and fire safety efforts and environmental protection measures.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: February 26, 2019.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1239, dated February 26, 2019.</p>

3. Signature	
<p>3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-92д, dated February 16, 2018)</p>	<p>Sergey Akhmedsafin</p>
<p>3.2. Date: February 26, 2019</p>	<p>_____ (signature) L.S.</p>