

**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)	March 19, 2019

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda items:</p> <p>1. "On execution of socially-oriented programs": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. "On making contribution into assets of Gazprom LNG Technologies by Gaz-Oil": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>3. "On acquisition of stake in equity capital of Gazprom Pererabotka by Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>4. "On acquisition of stake in equity capital of Gazpromtrans by Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>Regarding issue "On execution of socially-oriented programs": Having reviewed submitted information, Gazprom Board of Directors decided to:</p> <p>1. Take notice of information about implementation of Gazprom's socially-oriented programs.</p> <p>2. Instruct Alexey Miller, Chairman of Gazprom Management Committee, to continue implementation of socially-oriented programs.</p> <p>Regarding issue "On making contribution into property of Gazprom LNG Technologies by Gaz-Oil": In compliance with Transaction Procedure approved by Gazprom's Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved to: Approve monetary contribution of RUB 6,900,000,000 (Six billion, nine hundred million) into assets of Gazprom LNG Technologies by Gaz-Oil.</p> <p>Regarding issue "On acquisition of stake in equity capital of Gazprom Pererabotka by Gazprom": In compliance with Transaction Procedure approved by Gazprom's Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved to: Approve acquisition of stake in Gazprom Pererabotka equity capital by Gazprom through making additional contribution in amount of RUB 16,773,850,000 (Sixteen</p>

billions, seven hundred and seventy-three million, eight hundred and fifty thousand) in cash, following which nominal value of Gazprom's wholly-owned stake in Gazprom Pererabotka equity capital will amount to RUB 436,721,013,758 (Four hundred and thirty-six billion, seven hundred and twenty-one million, thirteen thousand, seven hundred and fifty-eight).

Regarding issue "On acquisition of stake in equity capital of Gazpromtrans by Gazprom":

In compliance with Transaction Procedure approved by Gazprom's Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved to Approve acquisition of stake in Gazpromtrans equity capital by Gazprom through making additional contribution in amount of RUB 4,488,461,277 (Four billion, four hundred and eighty-eight million, four hundred and sixty-one thousand, two hundred and seventy-seven) in cash, following which nominal value of Gazprom's wholly-owned stake in Gazprom Pererabotka equity capital will amount to RUB 13,418,868,103 (Thirteen billion, four hundred and eighteen million, eight hundred and sixty-eight thousand, one hundred and three).

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): **March 18, 2019.**

2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: **No. 1241, dated March 19, 2019.**

3. Signature

3.1. First Deputy Department Head, Gazprom
(acting under power of attorney
No. 01/04/04-48д, dated February 11, 2019)

Svetlana Antonova

(signature)

3.2. Date March 19, 2019

L.S.