

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)	March 19, 2019

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issues: meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda items:</p> <p>1. "On status of major investment projects of Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. "On Gazprom's efforts aimed at promotion of natural gas (methane) as vehicle fuel": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors:</p> <p>Regarding issue "On status of major investment projects of Gazprom": Having reviewed submitted data, Gazprom's Board of Directors resolved to: Approve and continue Gazprom's ongoing efforts aimed at implementing major investment projects.</p> <p>Regarding issue "On Gazprom's efforts aimed at promotion of natural gas (methane) as vehicle fuel": Having reviewed submitted data, Gazprom's Board of Directors resolved to:</p> <p>1. Take into consideration submitted information about Gazprom's ongoing efforts aimed at promoting natural gas (methane) as vehicle fuel.</p> <p>2. Task Alexey Miller, Gazprom Management Committee Chairman, to ensure further measures on promotion of natural gas (methane) as vehicle fuel.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: March 19, 2019.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1242, dated March 19, 2019.</p>

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.	
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