

**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 issue: <b>meeting in presentia, 11 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 improving financial discipline with regard to domestic gas supplies and measures being taken to settle outstanding consumer debt, including interaction with government authorities to perfect current legislation that regulates procedure of paying for gas":</b> In favor – 11 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 data, Gazprom's Board of Directors decided to:</b>  <b>1. Take into consideration information about improving financial discipline with regard to domestic gas supplies and measures being taken to settle outstanding consumer debt, including interaction with government authorities to perfect current legislation that regulates procedure of paying for gas.</b>  <b>2. Commission Alexey Miller, Chairman of Gazprom Management Committee, to ensure follow-up actions on repayment of outstanding gas debts and improvement of gas consumption discipline as well as relationship with government authorities in order to improve current legislation of Russian Federation regarding gas payment and to inform Gazprom's Board of Directors on achieved results in Q1 2020.</b></p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: <b>March 19, 2019.</b></p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: <b>No. 1242, dated March 19, 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	March	19, 2019	L.S.	