

**MATERIAL FACT STATEMENT
ON CERTAIN 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.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	March 20, 2019

2. Contents of Statement	
On setting up issuer's executive body	
2.1. Quorum of Gazprom's Board of Directors meeting and voting results on decision making issues: Meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: "On Sergey Menshikov": In favor – 11 votes.	
2.2. Contents of decisions made by issuer's Board of Directors: To elect Sergey Menshikov as Member of Gazprom Management Committee for 5-year period starting from April 2, 2019.	
2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): March 19, 2019.	
2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes No. 1243, dated March 20, 2019.	
2.5. Name, patronymic and surname of person appointed to relevant position: Sergey Nikolaevich Menshikov. Shareholding of this person in equity capital of issuer: 0.000169%. Percentage of issuer's ordinary shares owned by this person: 0.000169%.	

3. Signature		
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-363д, dated June 9, 2016)		Viktor Kochenov
		(signature)
3.2. Date	March 20, 2019	L.S.