

**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)	April 2, 2019

2. Contents of Statement
On early termination of authorities of issuer's executive body
<p>2.1. Quorum of issuer'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.</p> <p>Voting results on agenda items:</p> <p>1. "On Oleg Aksyutin": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. "On Elena Burmistrova": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>3. "On Sergey Prozorov": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>4. "On Igor Fyodorov": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>5. "On Sergey Kuznets": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>6. "On Andrey Kruglov": 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 Oleg Aksyutin": Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to: Approve appointment of Oleg Aksyutin to position of Deputy Chairman of Management Committee – Head of Department 623, Gazprom, starting from April 1, 2019.</p> <p>Regarding issue "On Elena Burmistrova": Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to:</p> <ol style="list-style-type: none"> 1. Approve appointment of Elena Burmistrova to position of Deputy Chairman of Gazprom Management Committee. 2. Approve simultaneous appointment of Elena Burmistrova to position of Director General of Gazprom Export. 3. Elect Elena Burmistrova as Member of Gazprom Management Committee for 5-year term starting from April 1, 2019. <p>Regarding issue "On Sergey Prozorov": Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to: Terminate membership of Sergey Prozorov in Gazprom Management Committee starting from April 1, 2019.</p> <p>Regarding issue "On Igor Fyodorov": Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to:</p>

Terminate membership of Igor Fyodorov in Gazprom Management Committee starting from April 1, 2019.

Regarding issue **"On Sergey Kuznets"**:

Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to:

Elect Sergey Kuznets as Member of Gazprom Management Committee for 5-year term starting from April 2, 2019.

Regarding issue **"On Andrey Kruglov"**:

Having reviewed issue to approve dismissal of Andrey Kruglov as Deputy Chairman of Gazprom Management Committee and to terminate his authorities as Member of Gazprom Management Committee, Gazprom Board of Directors decided to:

1. Approve dismissal of Andrey Kruglov as Deputy Chairman of Gazprom Management Committee.

2. Terminate membership of Andrey Kruglov in Gazprom Management Committee, starting from April 1, 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): April 1, 2019.

2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: **Minutes No. 1245, dated April 2, 2019.**

2.5. First name, patronymic and last name of person **being appointed**:

2.5.1. **Oleg Evgenyevich Aksyutin.**

Shareholding of this person in equity capital of issuer: 0.000218 %

Percentage of issuer's ordinary shares owned by this person: 0.000218 %.

2.5.2. **Elena Viktorovna Burmistrova.**

Shareholding of this person in equity capital of issuer: 0 %

Percentage of issuer's ordinary shares owned by this person: 0 %.

2.5.3. **Sergey Ivanovich Kuznets.**

Shareholding of this person in equity capital of issuer: 0 %

Percentage of issuer's ordinary shares owned by this person: 0 %.

2.6. First name, patronymic and last name of person **being dismissed**:

2.6.1. **Sergey Frolovich Prozorov.**

Shareholding of this person in equity capital of issuer: 0.000148 %

Percentage of issuer's ordinary shares owned by this person: 0.000148 %.

2.6.2. **Igor Yuryevich Fyodorov.**

Shareholding of this person in equity capital of issuer: 0.000154 %

Percentage of issuer's ordinary shares owned by this person: 0.000154 %.

2.3.6. **Andrey Vyacheslavovich Kruglov.**

Shareholding of this person in equity capital of issuer: 0.000735 %

Percentage of issuer's ordinary shares owned by this person: 0.000735 %.

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	April 02, 2019	L.S.