

**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.edisclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	April 10, 2019

2. Contents of Statement
<p style="text-align: center;">On setting up governing body of issuer</p> <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. Voting results on agenda item "On Famil Sadygov": In favor – 11 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>1. To approve appointment of Famil Kamilyevich (Kamil ogly) Sadygov as Deputy Chairman of Gazprom Management Committee.</p> <p>2. To elect Famil Kamilyevich (Kamil ogly) Sadygov as Member of Gazprom Management Committee for 5-year term starting from April 15, 2019.</p> <p>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 9, 2019.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes No. 1248, dated April 10, 2019.</p> <p>2.5. First name, patronymic and last name of person appointed to corresponding post: Famil Kamilyevich (Kamil ogly) Sadygov.</p> <p>Shareholding of this person in equity capital of issuer: 0 %.</p> <p>Percentage of issuer's ordinary shares owned by this person: 0 %.</p>

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	10, 2019	L.S.