

**MATERIAL FACT STATEMENT
ON DECISION 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>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: meeting in absentia, 10 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda item: "On follow-up approval of related-party transaction with Rosatom State-Owned Atomic Energy Corporation: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors: Having reviewed submitted materials, Gazprom Board of Directors decided to: Approve conclusion of Strategic Cooperation Agreement on October 5 2018 between Gazprom and Rosatom State-Owned Atomic Energy Corporation aimed at creating test site for trial of gas liquefaction equipment by mentioned parties as related-party transaction on terms and conditions set out in appendix to Board of Directors' decision.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: April 9, 2019.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1246, dated April 10, 2019.</p>

3. Signature				
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-204д, dated March 21, 2018)			Pavel Krylov	
		(signature)		
3.2. Date	April	10, 2019	L.S.	