

**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.e-disclosure.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 result on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda item:</p> <p>1. On review of proposals on consideration of auditor's recommendations based on audits of 2017 Long-Term Development Program of Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. On acquisition of stake in equity capital of Gazprom Proyektirovaniye by Gazprom: 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 review of proposals for consideration of auditor's recommendations based on audits of 2017 Long-Term Development Program of Gazprom": Having reviewed submitted information, Gazprom Board of Directors resolved to:</p> <p>1. Approve proposals appended to Board of Directors' decision regarding consideration of auditor's recommendations based on audits of 2017 Long-Term Development Program of Gazprom (gas business, 2017-2026).</p> <p>2. To task Alexey Miller, Chairman of Gazprom Management Committee, to submit proposals for consideration of auditor's recommendations based on audits of 2017 Long-Term Development Program of Gazprom (gas business, 2017-2026) to federal executive authorities dealing with control and coordination of gas business activities (Ministry of Energy of Russian Federation).</p> <p>Regarding issue "On acquisition of stake in equity capital of Gazprom Proyektirovaniye by Gazprom":</p> <p>Pursuant to Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved to:</p> <p>Ratify acquisition of stake in equity capital of Gazprom Proyektirovaniye by Gazprom through making additional contribution in amount of RUB 117,500,000 (One hundred and seventeen million, five hundred thousand) in cash, following which nominal value of Gazprom's 100 per cent stake in equity capital of Gazprom Proyektirovaniye will amount to RUB 8,728,746,697 (Eight billion, seven hundred and twenty-eight million, seven hundred and forty-six thousand, six hundred and ninety-seven).</p> <p>2.3. Date of Gazprom 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 decision was made: No. 1246, dated April 10, 2019.</p>

3. Signature				
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)				Elena Mikhailova
			(signature)	
3.2. Date	April	10, 2019	L.S.	