

**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 16, 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. Voting results on agenda item: "On follow-up approval of related-party transaction with Severstal, IHI Corporation and Mitsui & Co. Plant Systems, Ltd.: 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 Agreement of Intent, dated October 31, 2018, by Gazprom, Severstal, IHI Corporation and Mitsui & Co. Plant Systems, Ltd as related-party transaction on terms and conditions indicated in appendix to Board of Directors' decision.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: April 15, 2019.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1249, dated April 16, 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	16, 2019	L.S.