

**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 16, 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 implementation of occupational standards in operations of Gazprom, its subsidiaries and entities": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. "On approval of target (planned), threshold and maximum key performance indicators of Company for 2019 to be applied in annual bonus system for Gazprom's executive employees": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>3. "Quarterly report on results of Gazprom's procurement activities": 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 implementation of occupational standards in operations of Gazprom, its subsidiaries and entities":</p> <p>Having reviewed submitted information, Gazprom Board of Directors resolved to:</p> <p>1. Take note of submitted information.</p> <p>2. Task Alexey Miller, Chairman of Gazprom Management Committee, continue implementation of occupational standards in operations of Gazprom, its subsidiaries and entities.</p> <p>Regarding issue "On approval of target (planned), threshold and maximum key performance indicators of Company for 2019 to be applied in annual bonus system for Gazprom's executive employees":</p> <p>Having reviewed issue on approval of target (planned), threshold and maximum key performance indicators of Company for 2019 to be applied in annual bonus system for Gazprom's executive employees, Gazprom Board of Directors resolved to:</p> <p>Approve target (planned), threshold and maximum key performance indicators of Company for 2019 to be applied in annual bonus system for Gazprom's executive employees in line with appendix to Board of Directors' decision.</p> <p>Regarding issue "Quarterly report on results of Gazprom's procurement activities":</p> <p>Having reviewed submitted information, Gazprom Board of Directors resolved to:</p> <p>Take note of quarterly report on results of Gazprom's procurement activities in 2018 as appended to Board of Directors decision.</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 15, 2019.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where</p>

corresponding decisions were made: **No. 1249, dated April 16, 2019.**

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	16, 2019	L.S.	