

**MATERIAL FACT STATEMENT
ON 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 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 presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting result on agenda items:</p> <p>1. "On efficiency of R&D (research and development) investments, implementation of Gazprom's Innovative Development Program until 2025, as well as approval of 2018 Progress Report on Gazprom's Innovative Development Program until 2025": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. "On results of Gazprom's HR policy and employee incentive system": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors:</p> <p>Regarding issue "On efficiency of R&D (research and development) investments, implementation of Gazprom's Innovative Development Program until 2025, as well as approval of 2018 Progress Report on Gazprom's Innovative Development Program until 2025":</p> <p>Having reviewed submitted data, Gazprom's Board of Directors resolved to:</p> <p>1. Take into consideration submitted information about efficiency of R&D (research and development) investments, implementation of Gazprom's Innovative Development Program until 2025, as well as approval of 2018 Progress Report on Gazprom's Innovative Development Program until 2025.</p> <p>2. To approve 2018 Progress Report on Gazprom's Innovative Development Program until 2025 as appended to Board of Directors' decision.</p> <p>Regarding issue "On results of Gazprom's HR policy and employee incentive system":</p> <p>Having reviewed submitted data, Gazprom's Board of Directors resolved to:</p> <p>1. Take into consideration submitted information.</p> <p>2. Task Alexey Miller, Chairman of Gazprom Management Committee, to continue improving Gazprom's HR activity and strengthening employee incentive system efficiency.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: April 16, 2019.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1250, dated April 16, 2019.</p>

3. Signature		
3.1. Member of Management Committee,		Elena Mikhailova

Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)				
			(signature)	
3.2. Date	April	16, 2019	L.S.	