

**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>On early termination of authorities of Issuer's executive body</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results 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 results on agenda items:</p> <p>1. "On Kirill Seleznev": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. "On Gennady Sukhov": 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 Kirill Seleznev":</p> <p>Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to:</p> <p>Terminate membership of Kirill Seleznev in Gazprom Management Committee starting from April 12, 2019.</p> <p>Regarding issue "On Gennady Sukhov":</p> <p>Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to:</p> <p>Elect Gennady Sukhov as Member of Gazprom Management Committee for 5-year term starting from April 15, 2019.</p> <p>2.3. Date of issuer's Board of Directors meeting: 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: Minutes No. 1251, dated April 16, 2019.</p> <p>2.5. First name, patronymic and last name of person being dismissed:</p> <p>2.5.1. Kirill Gennadyevich Seleznev.</p> <p>Shareholding of this person in equity capital of issuer: 0.000148 %</p> <p>Percentage of issuer's ordinary shares owned by this person: 0.000148 %.</p> <p>2.6. First name, patronymic and last name of person being appointed to relevant position:</p> <p>2.6.1. Gennady Nikolayevich Sukhov.</p> <p>Shareholding of this person in equity capital of issuer: 0.00017319 %.</p> <p>Percentage of issuer's ordinary shares owned by this person: 0.00017319 %.</p>

3. Signature		
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No.		Viktor Kochenov

01/04/04-363д, dated June 9, 2016)				
			(signature)	
3.2. Date	April	16, 2019	L.S.	