

# 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)	May 14, 2019

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting results on agenda item:  <b>"On improvement of corporate import-substitution plans regarding protection means against nuclear, chemicals and biological hazards":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision adopted by issuer's Board of Directors:  <b>Having reviewed issue on improvement of corporate import-substitution plans regarding protection means against nuclear, chemicals and biological hazards, Gazprom Board of Directors decided to:</b>  <b>Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure following:</b></p> <p>1. Making amendments into Gazprom's procurement policy in order to give priority to procurement of present-day domestic means of protection against radiation, chemical and biological hazards in accordance with provisions of Russian Government Resolution No. 925, dated September 16, 2016: "On priority of Russian goods, works, services performed or provided by Russian entities or individuals, in relation to goods originating from foreign states or works and services performed or provided by foreign entities or individuals".</p> <p><b>2. Revision to be made with account for state-of-the-art technologies, including Russian technologies, in field of radiation, chemical and biological protection, process regulations and (or) local regulatory acts of Gazprom governing health &amp; safety requirements.</b></p> <p><b>3. Adoption of said provisions by Gazprom's subsidiaries.</b></p> <p>2.3. Date of Gazprom's Board of Directors meeting at which corresponding decisions were made: <b>May 13, 2019.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <b>No. 1253, dated May 14, 2019.</b></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	May	14, 2019	L.S.	
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