

**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 took part in voting, quorum recorded as present.</b></p> <p>Voting results on agenda item:  <b>"On progress of work on import substitution in 2018, approval of report on implementation of Gazprom's corporate import substitution plan in 2018, inclusion of integral indicator for evaluating results of implementing corporate import substitution plan in Gazprom's corporate import substitution plan, as well as measures to stimulate introduction of Russian equipment and technologies in production activities of Gazprom Group": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</b></p> <p>2.2. Content of decision adopted by issuer's Board of Directors:  <b>Having reviewed information provided, Gazprom Board of Directors decided to:</b>  <b>1. Take note of information on progress of work on import substitution in 2018, approval of report on implementation of Gazprom's corporate import substitution plan in 2018, inclusion of integral indicator for evaluating results of implementing corporate import substitution plan in Gazprom's corporate import substitution plan, as well as measures to stimulate introduction of Russian equipment and technologies in production activities of Gazprom Group.</b>  <b>2. To approve Report on implementation of Gazprom's corporate import substitution plan in 2018 attached to Board of Directors' decision.</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was 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 decision was 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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