

**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.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	June 13, 2019

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting result on agenda item: "On approval of actual key performance indicators of Company in 2018 to account for in calculation of annual bonuses for Gazprom's management" (with due regard for signed minutes of meeting of Board of Directors' Committee): In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: Having reviewed issue on approval of actual key performance indicators of Company in 2018 to account for in calculation of annual bonuses for Gazprom's management, Gazprom Board of Directors decided to: Approve actual key performance indicators of Company in 2018 to account for in calculation of annual bonuses for Gazprom's management as appended to Board of Directors' decision.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Management Board): June 11, 2019.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: No. 1256, dated June 13, 2019.</p>

3. Signature			
3.1. Deputy Department Head – Head of Directorate, Gazprom (acting under power of attorney No. 01/04/04-624д, dated September 13, 2018)			Alexander Shagov
		(signature)	
3.2. Date	June	13, 2019	L.S.