

**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 issues: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting result on agenda items:</p> <p><b>1. "On termination of Gazprom's participation in Gazprom Spetsgazavtotras":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p><b>2. "On termination of Gazprom's participation in Centrgaz":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p><b>3. "On making amendments into Regulation on Gazprom's sponsorship and charity activities":</b> 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><b>Regarding issue "On termination of Gazprom's participation in Gazprom Spetsgazavtotras":</b></p> <p><b>In accordance with subclause 17.1, clause 1 of Article 65 of Federal Law on Joint Stock Companies and Regulation on procedure for sale of non-core assets represented by shares, stakes and units of other entities (objects of investments) in ownership of Gazprom and its subsidiaries, approved by Gazprom Board of Directors' Decision No. 692, dated April 1, 2005, Gazprom Board of Directors decided to:</b></p> <p><b>1. Approve termination of Gazprom's participation in Gazprom Spetsgazavtotras.</b></p> <p><b>2. Approve disposal of Gazprom-owned 208 (Two hundred and eight) ordinary registered shares of Morneftegazproyekt</b></p> <p><b>Approve disposal of Gazprom-owned 498,112 (Four hundred and ninety-eight thousand, one hundred and twelve) ordinary registered shares of Gazprom Spetsgazavtotras with nominal value of RUB 1 (one) each and total value of RUB 498,112 (Four hundred and ninety-eight thousand, one hundred and twelve), representing 51% of equity capital of Gazprom Spetsgazavtotras, through open-bid auction, with initial selling price equal to or higher than RUB 1,073,000,000 (One billion, seventy-three million).</b></p> <p><b>3. Recognize Gazprom Board of Directors' decision No. 1469, dated August 07, 2009 "On termination of Gazprom's participation in Gazprom Spetsgazavtotras of Gazprom</b></p>

as no longer in force.

Regarding issue: "On termination of Gazprom's participation in Centrgaz":

In accordance with subclause 17.1, clause 1 of Article 65 of Federal Law on Joint Stock Companies and Regulation on procedure for sale of non-core assets represented by shares, stakes and units of other entities (objects of investments) in ownership of Gazprom and its subsidiaries, approved by Gazprom Board of Directors' Decision No. 692, dated April 1, 2005, Gazprom Board of Directors decided to:

1. Approve termination of Gazprom's participation in Centrgaz.

2. Approve disposal of Gazprom-owned 807,067,013 (Eight hundred and seven million, sixty-seven thousand, thirteen) ordinary registered shares of Centrgaz with nominal value of RUB 1 (one) each and total value of RUB 807,067,013 (Eight hundred and seven million, sixty-seven thousand, thirteen), representing 99.9918% of equity capital of Centrgaz, through open-bid auction, with initial selling price equal to or higher than RUB 1,906,000,000 (One billion, nine hundred and six million).

3. Recognize Gazprom Board of Directors' decision No. 1345, dated January 30, 2009

"On termination of Gazprom's participation in Centrgaz as no longer in force.

Regarding issue "On making amendments into Regulation on Gazprom's sponsorship and charity activities":

Having reviewed submitted information, Gazprom Board of Directors decided to:

Approve amendments into Regulation on Gazprom's sponsorship and charity activities as appended to Board of Directors' decision and approved by Board of Directors' decision No. 2775, dated July 12, 2016 "On Optimization and Improving Cost-Effectiveness of Charity and Sponsorship Spending".

2.3. Date of Gazprom's Board of Directors meeting (date of submitting filled out voting ballots by Members of issuer's Board of Directors) at which corresponding decisions were made: **June 11, 2019.**

2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: **No. 1256, dated June 13, 2019.**

3. Signature

3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)				Elena Mikhailova
			(signature)	
3.2. Date	June	13, 2019	L.S.	