

**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 18, 2019

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda items:</p> <p>1. "On status of Gazprom's Non-Core Assets Divestment Program in Q1 2019": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. "On acquisition of stake in equity capital of Gazprom Dobycha Shelf Yuzhno-Sakhalinsk by Gazprom": 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 status of Gazprom's Non-Core Assets Divestment Program in Q1 2019":</p> <p>Having reviewed Report on status of Gazprom's Non-Core Assets Divestment Program in Q1 2019, Gazprom Board of Directors decided to:</p> <p>Take into consideration Report on status of Gazprom's Non-Core Assets Divestment Program in Q1 2019 appended to Board of Directors' decision.</p> <p>Regarding issue "On acquisition of stake in equity capital of Gazprom Dobycha Shelf Yuzhno-Sakhalinsk by Gazprom":</p> <p>Pursuant to Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to:</p> <p>1. Approve, as attached to Board of Directors' decision, amendments to Gazprom's investment program for 2019 approved by Gazprom Board of Directors' decision No. 3199: "On preliminary operating results of Gazprom in 2018, drafts of Company's investment program and budget (financial plan) for 2019 and forecast for 2021" dated December 25, 2018, due to increase in amount of additional contribution to equity capital of Gazprom Dobycha Shelf Yuzhno-Sakhalinsk.</p> <p>2. Approve acquisition of stake in equity capital of Gazprom Dobycha Shelf Yuzhno-Sakhalinsk by Gazprom through making additional contribution in amount of RUB 170,000,000 (One hundred and seventy million) in cash, following which nominal value of Gazprom's 100% stake in equity capital of Gazprom Dobycha Shelf Yuzhno-Sakhalinsk will amount to RUB 3,875,064,805 (Three billion, eight hundred and seventy-five million, sixty-four thousand, eight hundred and five).</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made (date of submitting filled-out voting ballots by Members of issuer's Board of Directors): June 17, 2019.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1257, dated June 18, 2019.</p>

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	18, 2019	L.S.	