

**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.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	June 25, 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.</p> <p>Voting result on agenda item: "On acquisition of stake in Gaz-Oil equity capital 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: In compliance with Transaction Procedure approved by Gazprom's Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved: To ratify acquisition of stake in Gaz-Oil equity capital by Gazprom by making additional contribution in amount of RUB 120,810,000 (One hundred and twenty million, eight hundred and ten thousand) in cash, following which nominal value of Gazprom's wholly owned stake in Gaz-Oil equity capital will amount to RUB 19,476,609,000 (Nineteen billion, four hundred and seventy-six million, six hundred and nine thousand).</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made (date of submitting filled voting ballots by issuer's Board of Directors members): June 25, 2019.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1260, dated June 25, 2019.</p>

3. Signature				
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-48Д, dated February 11, 2019)			Svetlana Antonova	
			(signature)	
3.2. Date	June	25, 2019	L.S.	