

**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: <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 item:  <b>"On follow-up approval of related-party transaction with TsentrCaspneftegaz":</b>  voting results: number of votes cast by Board of Directors' Members who are disinterested in transaction and voted "In favor" of transaction: 10 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:  <b>In compliance with Chapter 11 of Federal Law on Joint Stock Companies and subclause 17, clause 34.1 of Article 34 of Gazprom's Articles of Association, Gazprom Board of Directors decided to:</b>  <b>Approve conclusion of Supplementary Agreement No. 14 between Gazprom and TsentrKaspneftegaz, dated January 14, 2019, to Loan Agreement No. 0608, dated June 5, 2008, as related party transaction on terms specified in appendix to Board of Directors' decision.</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting filled out ballots by Members of issuer's Board of Director): <b>June 24, 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. 1258, dated June 25, 2019.</b></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.