

**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 results on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On acknowledgement of individual nominees to Gazprom Board of Directors as independent nominees to Board of Directors": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: "Taking into account well-reasoned grounds appended to Board of Director's decision, to acknowledge Timur Kulibaev, Viktor Martynov and Vladimir Mau, nominees to Board of Directors, as independent nominees to Board of Directors, despite formal criteria of connection to Gazprom of Timur Kulibaev and Vladimir Mau, as well as connection of Vladimir Mau and Viktor Martynov to civil service and connection of Viktor Martynov to important contractor of Gazprom as such connection doesn't impair their ability to make independent, objective and honest judgements in view of their professional experience, special knowledge and business reputation".</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 Board of Directors): <b>June 24, 2019.</b></p> <p>2.4. Date of compilation and number of minutes of issuer's 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.