

**MATERIAL FACT STATEMENT  
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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 28, 2019

2. Contents of Statement
<p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issues: 11 out of 11 Board of Directors Members voted, quorum recorded as present.</p> <p>2.1.1. Voting results on agenda item: "On formation of Audit Committee of Gazprom Board of Directors": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.1.2. Voting results on agenda item: "On formation of Nomination and Remuneration Committee of Gazprom Board of Directors": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors: Pursuant to Article 34 of Gazprom's Articles of Association and Regulation on Gazprom Board of Directors, Gazprom Board of Directors resolved to:</p> <p>2.2.1. To form Audit Committee of Gazprom Board of Directors (hereinafter – Committee) consisting of 3 persons.</p> <p>2.2.2. To elect: Viktor Martynov, Gazprom Board of Directors Member, as Committee Chairman; Vladimir Mau, Gazprom Board of Directors Member and Mikhail Sereda, Gazprom Board of Directors Member, as Committee Members.</p> <p>2.2.3. To form Nomination and Remuneration Committee of Gazprom Board of Directors (hereinafter – Committee) consisting of 3 persons.</p> <p>2.2.4. To elect: Mikhail Sereda, Gazprom Board of Directors Member, as Committee Chairman; Viktor Martynov, Gazprom Board of Directors Member, and Vladimir Mau, Gazprom Board of Directors Member, as Committee Members.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: June 28, 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. 1262, dated June 28, 2019.</p>

3. Signature				
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-334Д, dated May 27, 2019)				Viktor Kochenov
			(signature)	
3.2. Date	June	28, 2019	L.S.	