MATERIAL FACT STATEMENT

ON DATA SENT OR PROVIDED BY ISSUER TO RELEVANT AUTHORITY (RELEVANT ENTITY) OF FOREIGN STATE, FOREIGN STOCK EXCHANGE AND (OR) OTHER ENTITIES IN COMPLIANCE WITH FOREIGN LEGISLATION FOR PURPOSES OF THEIR DISCLOSURE OR PROVISION TO FOREIGN INVESTORS DUE TO PLACEMENT OR CIRCULATION OF ISSUER'S REGISTRABLE SECURITIES BEYOND RUSSIAN FEDERATION

| 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) | 1027700070518 | | | |
| of issuer | | | | |
| 1.5. INN (Taxpayer Identification Number) of | 7736050003 | | | |
| issuer | | | | |
| 1.6. Unique issuer code assigned by registering | 00028-A | | | |
| authority | | | | |
| 1.7. Internet pages used by issuer to disclose | www.gazprom.ru; | | | |
| information | www.e- | | | |
| | disclosure.ru/PORTAL/company.aspx?id=934 | | | |
| 1.8. Date of event (material fact) which is | June 28, 2019 | | | |
| reflected in statement (if applicable) | | | | |

2. Contents of Statement

2.1. Type and summary of data sent by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors:

Board of Directors formed Audit Committee and Nomination and Remuneration Committee.

- 2.2. Identification attributes of issuer's equity securities due to placement or circulation of which beyond Russian Federation required information is issued and provided: *circulation of Gazprom ordinary shares (state registration number of issue 1-02-00028-A, date of state registration: December 30, 1998, International Securities Identification Number (ISIN) RU0007661625) beyond Russian Federation by means of circulation of US depository receipts (International Securities Identification Number (ISIN) US3682872078).*
- 2.3. Date of sending data by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors: *June 28, 2019.*
- 2.4. Webpage holding text of document containing data sent by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors due to placement or circulation of issuer's registrable securities beyond Russian Federation:

London Exchange

https://www.londonstockexchange.com/exchange/news/market-news/market-news/detail/OGZD/14129841.html

Singapore Exchange

https://links.sqx.com/1.0.0/corporate-

<u>announcements/TAANC9PF6Z6KFA13/451e4fd6b5de58035ec27c0b53189f4e963282fdc33e46e6ec86b</u> <u>782da7e44d5</u>

2.5. Date of posting online text of document containing data sent by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors due to placement or circulation of issuer's registrable securities beyond Russian Federation: *June 28, 2019.*

| 3. Signature | | | | |
|---|-------------|----------------|--|--|
| 3.1. Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-54д, dated February 11, 2019) | | Alexey Finikov | | |
| | (signature) | | | |

| 3.2. Date July | 1, 2019 | L.S. | |
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