#### **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

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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:
- annual General Shareholders Meeting of Gazprom made decisions on agenda items.
- 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/14129844.html

### Singapore Exchange

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

<u>announcements/G5N79BSM3G7VG709/8291b0ef25d2f6df3229b5b42b924f4d9d4685a57ea89f7d133f</u> 19398e5b69c6

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			Alexey Finikov			
(acting under podated February 3	•	No. 01/04/04-54д,		-			
			(signature)				
3.2. Date	July	1, 2019	L.S.				