

**MATERIAL FACT STATEMENT  
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

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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)	August 7, 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, 10 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 wider use of factoring in Agreements for supply of goods (performance of works, provision of services)":</b> In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:  <b>Having reviewed submitted information, Gazprom Board of Directors resolved to:</b>  <b>Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure following:</b>  <b>1. Making amendments to Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group's subsidiaries endorsed by Gazprom Board of Directors' decision No. 3168 dated October 19, 2018 (hereinafter – Regulation on Company's Procurement) in terms of possible application of assignment of claim (factoring) in contracts for supply of goods (performance of works, provision of services) concluded by Company with small or medium-scale businesses following competitive-based procurement results, in line with Russian civil laws, if relevant provision or procedure for its application is missing in Regulation on Company's Procurement.</b>  <b>2. Distribution of Russian Government's directives No. 4111п-П13, dated May 8, 2019 (hereinafter - directives) among subsidiaries if relevant requirements were not previously distributed.</b>  <b>3. Posting of information regarding execution of directives or information on compliance of Regulation on Company's Procurement with directives' requirements, together with electronic copies of supporting documents, on Interdepartmental website for state property management no later than 40 days from receipt of above directives.</b></p> <p>2.3. Date of Gazprom's Board of Directors meeting (date of submitting filled out voting ballots by Members of issuer's Board of Directors) at which corresponding decisions were made: <b>August 6, 2019.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <b>No. 1265, dated August 7, 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

3.2. Date	August	7, 2019	L.S.	
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