

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

| 1. General information | |
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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.edisclosure.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 |
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| <p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: meeting in absentia, 10 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: "On participation of Famil Sadygov, Member of Gazprom Management Committee, in managing bodies of other companies": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors: To agree on participation of Famil Kamil ogly Sadygov, Member of Gazprom Management Committee, in managing bodies of other companies according to appendix to Board of Directors' decision.</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): August 6, 2019.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1265, dated August 7, 2019.</p> |

| 3. Signature | | | |
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| 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 | August | 7, 2019 | L.S. |