

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

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)	August 20, 2019

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda items: "On outcomes of measures to streamline relationship with shareholders and investors of Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: Having reviewed submitted information, Gazprom Board of Directors resolved to: 1. Approve ongoing relationship with shareholders and investors. 2. Task Alexey Miller, Chairman of Gazprom Management Committee, to continue efforts aimed at streamlining relationship with shareholders and investors of Gazprom in 2019 and submit progress report to Gazprom Board of Directors in Q2 2020.</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: August 19, 2019.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1266, dated August 20, 2019.</p>

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	August	20, 2019	L.S.	