

**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 result on decision making issue: meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda item: "On approval of alienation of stake in equity capital of Gazprom Podzemremont Orenburg owned by Gazprom Tsentrremont": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decision adopted by issuer's Board of Directors: In compliance with Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved to: Approve alienation of Gazprom Tsentrremont-owned stake in equity capital of Gazprom Podzemremont Orenburg with nominal value of RUB 750,139,689 (Seven hundred and fifty million, one hundred and thirty-nine thousand, six hundred and eighty-nine) comprising 99.99% of equity capital of Gazprom Podzemremont Orenburg due to restructuring of Gazprom Podzemremont Orenburg by way of merger into Gazprom Podzemremont Urengoy.</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 19, 2019.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1267, dated August 20, 2019.</p>

3. Signature				
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)				Elena Mikhailova
			(signature)	
3.2. Date	August	20, 2019	L.S.	