

**MATERIAL FACT STATEMENT
ON DECISIONS 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 29, 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 dissolution of Shtokman Development AG. In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: In accordance with subclause 17.1, clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclause 22, clause 34.1 of Gazprom's Articles of Association and Procedure for interaction of Gazprom with business entities and organizations, where Gazprom holds shares (stakes, unit holdings) approved by Gazprom Board of Directors decision No. 365, dated September 27, 2002, Gazprom Board of Directors resolved to:</p> <p>1. Harmonize termination of Gazprom's participation in Joint Stock Company Shtokman Development AG due to its dissolution. 2. Harmonize Gazprom's stance on voting of its representatives in Shtokman Development AG management bodies in favor of dissolution of Shtokman Development AG.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made (date of submitting voting ballots): August 28, 2019.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1269, dated August 29, 2019.</p>

3. Signature				
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-71д, dated February 12, 2018)			Pavel Oderov	
		(signature)		
3.2. Date	August	29, 2019	L.S.	