

**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.edisclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	September 24, 2019

2. Contents of Statement
<p>2.1. Quorum of Gazprom's Board of Directors meeting and voting result on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda item: "On Gazprom's corporate system of risk management, assessment and updating on recurring basis": 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 information on Gazprom's corporate system of risk management, assessment and updating on recurring basis, Gazprom's Board of Directors decided to: 1. Take notice of information on Gazprom's corporate system of risk management, assessment and updating on recurring basis as attached to Board of Directors' decision. 2. Task Alexey Miller, Chairman of Gazprom Management Committee, to continue efforts aimed at development of corporate risk management system.</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decision was made: September 23, 2019 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: Minutes No. 1270, dated September 24, 2019.</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
		(signature)	
3.2. Date	September	24, 2018	L.S.