

**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.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 results on decision making issues: meeting in presentia, 9 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: <b>1. "On updated Long-Term Development Program of Gazprom, including strategic planning system of Gazprom Group":</b> In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decisions made by issuer's Board of Directors: <b>regarding issue "On updated Long-Term Development Program of Gazprom, including strategic planning system of Gazprom Group":</b> Having reviewed submitted information, Gazprom's Board of Directors decided to: 1. Approve Long-term Development Program of Gazprom (2020–2029) attached to Board of Directors' decision. 2. Take notice of information on strategic planning system of Gazprom Group.</p>	
<p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: <b>September 24, 2019.</b></p>	
<p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: <b>No. 1272, dated September 24, 2019.</b></p>	

3. Signature			
3.1. Deputy Chairman of Management Committee – Head of Department, Gazprom (acting under power of attorney No. 01/04/04-328д, dated May 22, 2019)			Oleg Aksyutin
		(signature)	
3.2. Date	September	24, 2019	L.S.