

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

| 1. General information | |
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| 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 |
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| <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: 1. "On updated Long-Term Development Program of Gazprom, including strategic planning system of Gazprom Group": In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: regarding issue "On updated Long-Term Development Program of Gazprom, including strategic planning system of Gazprom Group": 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: September 24, 2019.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: No. 1272, dated September 24, 2019.</p> |

| 3. Signature | | | |
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| 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. |