

**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 results on decision making issue: meeting in presentia, 10 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda item: "On engagement of Russian industrial and machine-building enterprises in implementation of Gazprom's strategic goals": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: Having reviewed submitted materials, Gazprom's Board of Directors decided to: Take note of information on engagement of Russian industrial and machine-building enterprises in implementation of Gazprom's strategic goals.</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decision was made: September 24, 2019.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: No. 1272, dated September 24, 2019.</p>

3. Signature				
3.1. Head of Department, Gazprom (acting under power of attorney No. 01/04/04-204д, dated March 21, 2018)				Pavel Krylov
			(signature)	
3.2. Date	September	24, 2019	L.S.	