

**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 issues: 10 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: "On measures undertaken to inventory ownerless gas facilities in Russian regions, as well as to optimize procedure of their transfer to specialized organizations for further operation in line with Russian laws": 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 information, Gazprom's Board of Directors decided to:</p> <ol style="list-style-type: none"> Take note of information on measures undertaken to inventory ownerless gas facilities in Russian regions, as well as to optimize procedure of their transfer to specialized organizations for further operation in line with Russian laws. Task Alexey Miller, Chairman of Gazprom Management Committee, to continue measures undertaken to inventory ownerless gas facilities in Russian regions, as well as to optimize procedure of their transfer to specialized organizations for further operation in line with Russian laws, as well as to inform Gazprom's Board of Directors on achieved results in Q3 2020. <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				
3.1. Member of Management Committee, Head of Department, Gazprom (acting under power of attorney No. 01/04/04-694д, dated October 23, 2017)			Gennady Sukhov	
			(signature)	
3.2. Date	September	24, 2019	L.S.	