

**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.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	October 1, 2019

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda items: "On setting up single operators of North Caucasus-based network facilities in Russia, with transfer of network assets in their portfolio": 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 submitted information, Gazprom Board of Directors decided to:</p> <ol style="list-style-type: none"> 1. Take into consideration information about setting up single operators of North Caucasus-based network facilities in Russia, with transfer of network assets in their portfolio. 2. Commission Alexey Miller, Chairman of Gazprom Management Committee, to ensure follow-up actions on setting up single operators of North Caucasus-based network facilities in Russia, with transfer of network assets in their portfolio, as well as to inform Gazprom's Board of Directors on achieved results in Q3 2020. <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: September 30, 2019.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1273, dated October 1, 2019.</p>

3. Signature				
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-694д, dated October 23, 2017)				Gennady Sukhov
			(signature)	
3.2. Date	October	1, 2019	L.S.	