

**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 8, 2019

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda items:</p> <p>1. "On approval of actions aimed at increasing equity capital of Gazpromviet": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. "On status of corporate corruption fighting and prevention activity": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by Gazprom Board of Directors:</p> <p>Regarding issue "On approval of actions aimed at increasing equity capital of Gazpromviet":</p> <p>In accordance with Procedure for interaction of Gazprom with business entities and organizations, where Gazprom holds shares (stakes, unit holdings) approved by Gazprom Board of Directors decision No. 365, dated September 27, 2002, Gazprom Board of Directors decided to:</p> <p>Approve Gazprom's stance on voting of its representatives in Gazpromviet management bodies in favor of increasing equity capital of Gazpromviet by making additional contribution in amount RUB 437,400,000 (Four hundred and thirty-seven million, four hundred thousand) in cash, following which nominal value of Gazprom's wholly owned stake in Gazpromviet equity capital will amount to RUB 1,927,335,100 (One billion, nine hundred and twenty-seven million, three hundred and thirty -five thousand, one hundred) and its size will grow to 76.7728%.</p> <p>Regarding issue "On status of corporate corruption fighting and prevention activity". Having reviewed issue on progress with prevention and combating corporate corruption, Gazprom Board of Directors decided to:</p> <p>1. Take into account information on progress with prevention and combating corporate corruption.</p> <p>2. Task Alexey Miller, Chairman of Gazprom Management Committee, continue activity on preventing and combating corporate corruption in Gazprom Group.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): October 7, 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. 1274, dated October 8, 2019.</p>

3. Signature

3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)				Elena Mikhailova
			(signature)	
3.2. Date	October	8, 2019	L.S.	