

**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: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present.</p> <p>Voting results on agenda item: "On acquisition of stake in Gazprom Investproject equity capital by Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors: To ratify acquisition of stake in Gazprom Investproject equity capital by Gazprom by making additional contribution in amount of RUB 570,090,000 (Five hundred and seventy million, ninety thousand) in cash, following which nominal value of Gazprom's wholly owned stake in Gazprom Investproject equity capital will amount to RUB 7,118,351,500 (Seven billion, one hundred and eighteen million, three hundred and fifty-one thousand, five hundred).</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decision was made: October 8, 2019.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: No. 1274, dated October 8, 2019.</p>

3. Signature			
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-414д, dated June 6, 2018)			Alexander Ivannikov
		(signature)	
3.2. Date	October	8, 2019	L.S.