

**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 17, 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 results on agenda item: "On making amendments to Regulation on Nomination and Remuneration Committee under Gazprom's Board of Directors": 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 resolved to: Approve amendments into Regulation on Nomination and Remuneration Committee under Gazprom's Board of Directors approved by Board of Directors' decision No. 2819, dated September 30, 2016 as appended to Board of Directors' decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): October 16, 2019.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1276, dated October 17, 2019.</p>

3. Signature				
3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-48д, dated February 11, 2019)			Svetlana Antonova	
			(signature)	
3.2. Date	October	17, 2019	L.S.	