

**MATERIAL FACT STATEMENT
ON DECISIONS 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 issuer's Board of Directors meeting and voting results on decision making issues: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda items:</p> <p>1. "On implementation of occupational standards in operations of Gazprom, its subsidiaries and entities": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. "On progress with fulfillment of key performance indicators by top executives of Gazprom and its core subsidiaries": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>Regarding issue "On implementation of occupational standards in operations of Gazprom, its subsidiaries and entities":</p> <p>Having reviewed submitted information, Gazprom Board of Directors resolved to:</p> <p>1. Take note of submitted information.</p> <p>2. Task Alexey Miller, Chairman of Gazprom Management Committee, continue implementation of occupational standards in operations of Gazprom, its subsidiaries and entities.</p> <p>Regarding issue "On progress with fulfillment of key performance indicators by top executives of Gazprom and its core subsidiaries":</p> <p>Having reviewed issue on progress with fulfillment of key performance indicators by top executives of Gazprom and its core subsidiaries, Gazprom Board of Directors resolved to:</p> <p>Take note of submitted information and continue work on fulfillment of key performance indicators by top executives of Gazprom and its core subsidiaries.</p> <p>2.3. Date of issuer's 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 16, 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. 1276, dated October 17, 2019.</p>	

3. Signature			
3.1. Deputy Department Head – Head of Directorate, Gazprom (acting under power of attorney No. 01/04/04-624д, dated September 13, 2018)		Alexander Shagov	
		(signature)	
3.2. Date	October	17, 2019	L.S.