

**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 22, 2019

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: On making amendments into Gazprom's Investment Program and Budget (Financial Plan) 2019: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2 Content of decision adopted by issuer's Board of Directors: Having reviewed proposals on making amendments into Gazprom's Investment Program and Budget (Financial Plan) 2019, Gazprom's Board of Directors decided to: 1. Approve: new version of Gazprom's Investment Program 2019 in accordance with appendix No. 1 to Board of Directors' decision; new version of Gazprom's Budget (Financial Plan) 2019 in accordance with appendix No. 2 to Board of Directors' decision; 2. Instruct Alexey Miller, Chairman of Gazprom Management Committee, ensure implementation of Gazprom's Investment Program and Budget (Financial Plan) 2019.</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decision was made: October 22, 2019.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: Minutes No. 1277, dated October 22, 2019.</p>

3. Signature			
3.1. Deputy Department Head - Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-580д, dated October 9, 2019)			Alexey Finikov
		(signature)	
3.2. Date	October	22, 2019	L.S.