

**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.edisclosure.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's Board of Directors meeting and voting results on decision making issue: 11 out of 11 elected Board of Directors Members attended, quorum for decision making recorded as present.</p> <p>Voting results on agenda item:</p> <p><b>"On implementation of programs for gas infrastructure expansion in Russian constituents by Gazprom, including their economic models, synchronization with regional programs for gas supply to housing and utility sector, industrial and other organizations, as well as with gas supply to Krasnoyarsk Territory":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors:</p> <p>Having reviewed submitted information, Gazprom Board of Directors resolved to:</p> <p>1. Take notice of information on implementation of programs for gas infrastructure expansion in Russian constituents by Gazprom, including their economic models, synchronization with regional programs for gas supply to housing and utility sector, industrial and other organizations, as well as with gas supply to Krasnoyarsk Territory.</p> <p>2. Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure following: continue implementation of programs for gas infrastructure expansion in Russian constituents by Gazprom, synchronization with regional gas supply programs and to inform Gazprom Board of Directors on achieved results in Q4 2020; formulation of programs for gas grid coverage and gas supply to Russian regions for 2021–2025 period based on potential gas consumption rates confirmed by regional authorities and plans to prepare consumers for gas supplies.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: <b>October 22, 2019.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decisions were made: <b>No. 1277, dated October 22, 2019.</b></p>

3. Signature				
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-694д, dated October 23, 2017)			Gennady Sukhov	
			(signature)	
3.2. Date	October	22, 2019	L.S.	