

**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 29, 2019

2. Contents of Statement
<p>2.1. Quorum of Gazprom's Board of Directors meeting and voting result on decision making issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting result on agenda item:  <b>"On making amendments to Code of Ethics for Internal Auditor":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:  <b>Having reviewed submitted information, Gazprom's Board of Directors decided to: Approve, as attached to Board of Directors' decision, amendments to Code of Ethics for Internal Auditor approved by Gazprom Board of Directors' Decision No. 1956, dated March 14, 2012.</b></p> <p>2.3. Date of Gazprom'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): <b>October 28, 2019.</b></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. 1278, dated October 29, 2019.</p>

3. Signature				
3.1. First Deputy Head of Management Committee Administration – Head of Department 202 of Management Committee Administration (acting under power of attorney No. 01/04/04-85д, dated February 13, 2019)				Margarita Mironova
			(signature)	
3.2. Date	October	29, 2019	L.S.	