

**MATERIAL FACT STATEMENT
ON CERTAIN 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)	November 19, 2019

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: <i>meeting in presentia, 10 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</i></p> <p><i>Voting results on agenda item:</i></p> <p><i>On appraisal of Board of Directors and its committees' performance: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</i></p> <p>2.2. Content of decision adopted by issuer's Board of Directors: <i>Take into account information on appraisal of Board of Directors and its committees' performance.</i></p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: <i>November 19, 2019.</i></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: <i>No. 1280, dated November 19, 2019.</i></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	November	19, 2019	L.S.	