

**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)	November 19, 2019

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda items:</p> <p>1. "On approval of Regulation on control of compliance with legal requirements regarding counteraction to misuse of insider information and market manipulation in Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. "On structural unit performing functions of corporate secretary": 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 approval of Regulation on control of compliance with legal requirements regarding counteraction to misuse of insider information and market manipulation in Gazprom":</p> <p>Having reviewed submitted materials, Gazprom Board of Directors decided to:</p> <p>1. Approve, as appended to Board of Directors' decision, updated Regulation on control of compliance with legal requirements regarding counteraction to misuse of insider information and market manipulation in Gazprom.</p> <p>2. Recognize Gazprom's Board of Directors Decision No. 2118 dated January 25, 2013 "On approval of Regulation on control of compliance with legal requirements regarding counteraction to misuse of insider information and market manipulation in Gazprom" as no longer in force.</p> <p>Regarding issue: "On structural unit performing functions of corporate secretary":</p> <p>Having reviewed submitted information, Gazprom Board of Directors decided to:</p> <p>1. Recognize Regulation on Department of Gazprom's Management Committee Administration (Yury Nosov) pertaining to corporate secretary functions approved by Gazprom's Board of Directors Decision No. 2817 dated September 30, 2016 "On implementation of action plan (roadmap) on adoption of Code of Corporate Management" (hereinafter – Decision) as no longer in force.</p> <p>2. Approve, as appended to Board of Directors' decision, Regulation on Directorate under Department of Gazprom Management Committee Administration (Dmitry Pichugin) pertaining to functions of corporate secretary.</p> <p>3. Entrust Directorate under Department of Gazprom Management Committee Administration (Dmitry Pichugin) with functions of Gazprom corporate secretary previously performed by Department of Gazprom Management Committee Administration in line with Decision.</p>	

- 4. Approve appointment of Dmitry Pichugin, Head of Directorate under Department of Gazprom Management Committee Administration, as head of Gazprom’s structural unit that will perform functions of corporate secretary according to clause 3 of this decision.**
- 5. Delete words “Yury Nosov, Deputy Head of Management Committee Administration – Head of Department, executive secretary of Management Committee, Department of Management Committee Administration” from clause 3 of Decision.**
- 6. Task Alexey Miller, Chairman of Management Committee, ensure introduction of appropriate amendments into regulations on structural units and job descriptions of Gazprom’s administration employees.**

2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer’s Board of Directors): **November 18, 2019.**

2.4. Date of compilation and number of minutes of issuer’s Board of Directors meeting where corresponding decision was made: **No. 1279, dated November 19, 2019.**

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.