

**MATERIAL FACT STATEMENT
ON 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.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 results on decision making issues: meeting in presentia, 10 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: II. On growth prospects of shale gas and liquefied natural gas (LNG) industry across world, as well as opportunities and threats facing Company: In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors: regarding issue "On growth prospects of shale gas and LNG industry across world, as well as opportunities and threats facing Company": Having reviewed submitted information, Gazprom Board of Directors resolved to:</p> <ol style="list-style-type: none"> 1. Take note of submitted information. 2. Commission Alexey Miller, Chairman of Gazprom Management Committee, to continue monitoring prospects of shale gas and LNG industry around world, its opportunities and threats facing Company as well as to inform Board of Directors on obtained results in Q4 2020. <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: November 19, 2019.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1280, dated November 19, 2019.</p>

3. Signature				
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-328д, dated May 22, 2019)				Oleg Aksyutin
			(signature)	
3.2. Date	November	19, 2019	L.S.	