

**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 style="text-align: center;">On approval of issuer's internal documents</p> <p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results 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>  Voting results on agenda item:  <b>"On making amendments to Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group's subsidiaries":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by Gazprom Board of Directors:  <b>"1. To endorse, as appended to Board of Directors' decision, amendments to Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group's subsidiaries approved by Gazprom Board of Directors' Decision No. 3168, dated October 19, 2018.</b>  <b>2. Amendments to Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group's subsidiaries, attached to Board of Directors' decision, shall enter into force from date of their placement in unified information system of procurements."</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of Gazprom Board of Directors): <b>November 18, 2019.</b></p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: <b>No. 1279, dated November 19, 2019.</b></p>

3. Signature			
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-503д, dated August 22, 2019)			Natalia Chekalina
		(signature)	
3.2. Date	November	19, 2019	L.S.