

**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 result on agenda item: "On gas supply to Khabarovsk Territory starting from 2025": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: Having reviewed submitted information, Gazprom's Board of Directors decided to: Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure following: include required volumes of gas in production and allocation balance of Gazprom to ensure gas supplies to consumers of Khabarovsk Territory starting from 2025; that Gazprom investment program would reflect from 2020 measures necessary for reconnecting Khabarovsk Territory consumers to Sakhalin – Khabarovsk - Vladivostok gas pipeline currently connected to Okha - Komsomolsk-on-Amur gas trunkline; review biennially, at Company's Board of Directors meetings, progress reports on Gazprom's efforts aimed at gas supply to Khabarovsk Territory.</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): November 18, 2019.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision were made: Minutes No. 1279, dated November 19, 2019.</p>

3. Signature				
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-694д, dated October 23, 2017)			Gennady Sukhov	
		(signature)		
3.2. Date	November	19, 2019	L.S.	