

## MATERIAL FACT STATEMENT ON DECISIONS OF ISSUER'S BOARD OF DIRECTORS

| 1. General information   |   |
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| 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;<br>www.e-disclosure.ru/PORTAL/company.aspx?id=934 |
| 1.8. Date of event (material fact) which is reflected in statement (if applicable) | November 29, 2019   |

| 2. Contents of Statement   |  |
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| <p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting result on agenda items:</p> <p>1. <b>"On status of Program for Divestment of Gazprom's Non-Core Assets in Q3 2019"</b>: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. <b>"On evaluation of 'big tax maneuver' effect of 2019-2024 with regard to production and processing assets of Gazprom Group"</b>: 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><b>Regarding issue "On status of Program for Divestment of Gazprom's Non-Core Assets in Q3 2019":</b><br/> <b>Having reviewed Report on status of Program for Divestment of Gazprom's Non-Core Assets in Q3 2019, Gazprom Board of Directors decided to:</b><br/> <b>Take note of Report on status of Program for Divestment of Gazprom's Non-Core Assets in Q3 2019 attached to Board of Directors' decision.</b></p> <p><b>Regarding issue "On evaluation of 'big tax maneuver' effect of 2019-2024 with regard to production and processing assets of Gazprom Group":</b><br/> <b>Having reviewed submitted information, Gazprom Board of Directors decided to:</b><br/> <b>Take note of information about evaluation of 'big tax maneuver' effect of 2019-2024 with regard to production and processing assets of Gazprom Group.</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 issuer's Board of Directors): <b>November 28, 2019.</b></p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: <b>No. 1281, dated November 29, 2019.</b></p> |  |

| 3. Signature  |          |             |                  |
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| 3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018) |          |             | Elena Mikhailova |
|   |          | (signature) |                  |
| 3.2. Date   | November | 29, 2019    | L.S.             |