

**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.e-disclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	January 17, 2020

2. Contents of Statement
<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></p> <p>Voting results on agenda item:            "On Gazprom's expectations for 2020 regarding operating results of Gazprom Neft and Gazprom Energoholding": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2 Content of decision adopted by issuer's Board of Directors:            To take into consideration information about Gazprom's expectations for 2020 regarding operating results of Gazprom Neft and Gazprom Energoholding.</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decision was made: <b>January 16, 2020.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: <b>Minutes No. 1288, dated January 17, 2020.</b></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	January	17, 2020	L.S.	