

**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)	February 6, 2020

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 procurement of Russian products used in national projects and comprehensive plan for upgrade and extension of gas transmission infrastructure": 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 Board of Directors resolved to: Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure following: 1) That amendments providing for prioritized procurement of Russian products specified in appendix to Ministry of Finance Order "On terms for admission of goods originating from foreign state or group of foreign states, for central and local government procurement of goods" No. 126H, dated June 4, 2018 (revised Order No. 165 dated October 14, 2019) are introduced into Company's corporate documents regulating procurement activities in line with provisions of Russian Government Directive "On priority of Russian goods, works, services performed and rendered by Russian persons over goods originating from foreign country, as well as works and services performed and rendered by foreign persons" No. 925, dated September 16, 2016. 2) Posting of information regarding execution of Russian Government Directives No. 9984H-П13 dated November 1, 2019 (hereinafter – directives), together with attached soft copies of confirming documents, on Interdepartmental website for state property management no later than 40 days from receipt of above directives.</p> <p>2.3. Date of Gazprom's Board of Directors meeting (date of submitting filled out voting ballots by Members of issuer's Board of Directors) at which corresponding decision was made: February 5, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1293, dated February 6, 2020.</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	February	6, 2020	L.S.

