

**MATERIAL FACT STATEMENT  
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

1. General information	
1.1. Full legal name of issuer	<b>Public Joint Stock Company Gazprom</b>
1.2. Short legal name of issuer	<b>PJSC Gazprom</b>
1.3. Address of issuer	<b>Moscow, Russian Federation</b>
1.4. OGRN (Primary State Registration Number) of issuer	<b>1027700070518</b>
1.5. INN (Taxpayer Identification Number) of issuer	<b>7736050003</b>
1.6. Unique issuer code assigned by registering authority	<b>00028-A</b>
1.7. Internet pages used by issuer to disclose information	<b><u><a href="http://www.gazprom.ru">www.gazprom.ru</a></u>; <u><a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a></u></b>
1.8. Date of event (material fact) which is reflected in statement (if applicable)	<b>February 19, 2020</b>

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result 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 result on agenda item:  <b>"On introduction of amendments into Gazprom's procurement documents regulating implementation of competitive procedures":</b>  In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:  <b>Having reviewed submitted information, Gazprom's Board of Directors decided to: Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure following:</b></p> <p><b>1. Introduction of amendments into Gazprom's procurement documents governing implementation of competitive procedures so that to provide for possibility to secure fulfillment of obligations under agreements concluded with organizations which are under sanctions of foreign countries, as well as organizations whose beneficiary owners (i.e. entities with not less than 25 per cent share of participation, either direct and (or) indirect, in such organization) are under sanctions of foreign countries, by means of guarantee from affiliates of above described competitive procurement participants (hereinafter – Affiliates), upon condition that such Affiliates:</b></p> <p><b>a) have credit rating of not less than "A" according to national scale for Russian Federation by Analytical Credit Rating Agency (Joint Stock Company) credit rating agency or Joint-stock company "Rating agency "Expert RA" credit rating agency;</b></p> <p><b>b) have submitted to Gazprom confirmation data demonstrating financial solvency of relevant Affiliate, including annual accounting (financial) statements;</b></p> <p><b>c) have undertaken to give written notice to Gazprom within 3 business days from occurrence of below events:</b></p> <p><b>claims of material nature are asserted by third parties to Affiliate for amount exceeding 10 per cent of book value of Affiliate's assets;</b></p> <p><b>criminal proceedings are initiated against chief executive officer of Affiliate under criminal procedure law of Russian Federation;</b></p> <p><b>there are changes in Affiliate's location, constituent documents, governance bodies and (or) Affiliate's bank details;</b></p> <p><b>decision is made to restructure or dissolve Affiliate;</b></p> <p><b>petition on Affiliate's insolvency (bankruptcy) is accepted by court for hearing.</b></p> <p><b>Should any of above mentioned events occur, Gazprom shall have right to demand</b></p>

**that Affiliate's guarantee is replaced with bank guarantee, guarantee by another Affiliate, or different security.**

**2. Posting information on implementation of Russian Government's directives No. 10464n-П13 dated November 18, 2019 (hereinafter – Directives) on Interdepartmental website for state property management.**

**3. Implementation of Directives by Gazprom's subsidiaries.**

2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors):

**February 17, 2020.**

2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made:

**No. 1294 dated February 19, 2020.**

3. Signature

3.1. Deputy Department Head – Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-534д dated September 17, 2019)				Yulia Dimova
			(signature)	
3.2. Date	February	19, 2020	L.S.	