

**MATERIAL FACT STATEMENT  
ON DECISIONS 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)	February 19, 2020

2. Contents of Statement
<p>On early termination of authorities of issuer's executive body</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda items:</p> <p><b>1. "On Elena Vasilieva":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p><b>2. "On Mikhail Sereda":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p><b>3. "On Mikhail Rosseev":</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>Regarding issue <b>"On Elena Vasilieva":</b></p> <p>Having reviewed issue on approving dismissal of Elena Vasilieva, Deputy Chairman of Management Committee – Chief Accountant of Gazprom and termination of her membership in Gazprom Management Committee, Company's Board of Directors decided to:</p> <p>1. Approve dismissal of Elena Vasilieva, Deputy Chairman of Management Committee – Chief Accountant of Gazprom.</p> <p>2. Terminate membership of Elena Vasilieva in Gazprom Management Committee.</p> <p>Regarding issue <b>"On Mikhail Sereda":</b></p> <p>Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to:</p> <p>Approve dismissal of Mikhail Sereda, Deputy Chairman of Management Committee – Head of Management Committee Administration of Gazprom.</p> <p>Regarding issue <b>"On Mikhail Rosseev":</b></p> <p>Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Gazprom Board of Directors decided to:</p> <p>Approve appointment of Mikhail Rosseev as Deputy Chairman of Management Committee – Chief Accountant of Gazprom and his election as Member of Gazprom Management Committee for period of five years.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): February 19, 2020.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: <b>Minutes No. 1295, dated February 19, 2020.</b></p> <p>2.5. First name, patronymic and last name of person <b>being dismissed:</b></p> <p><b>2.5.1. Elena Alexandrovna Vasilieva.</b></p> <p>Shareholding of this person in equity capital of issuer: 0.000281 %</p>

Percentage of issuer's ordinary shares owned by this person: 0.000281 %

**2.5.2. Mikhail Leonidovich Sereda.**

Shareholding of this person in equity capital of issuer: 0.000232 %

Percentage of issuer's ordinary shares owned by this person: 0.000232 %

2.5. First name, patronymic and last name of person **being appointed to relevant post:**

**2.6.1. Mikhail Nikolaevich Rosseev.**

Shareholding of this person in equity capital of issuer: 0 %

Percentage of issuer's ordinary shares owned by this person: 0 %

3. Signature				
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-334д, dated May 27, 2019)				Viktor Kochenov
			(signature)	
3.2. Date	February	19, 2020	L.S.	