

**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.edisclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	February 26, 2020

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 possibility of Gazprom's transfer to tax control in form of tax monitoring regime":</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 materials, Gazprom Board of Directors resolved to:</b>  <b>Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure following:</b>  <b>1) addressing issue of possible transfer of Gazprom to tax control in form of tax monitoring regime, taking into account standards of Article 105.26 of Russian Federation Tax Code No. 146-FZ dated July 31, 1998, as well as technical and organizational readiness and submitting this issue for consideration by Gazprom Board of Directors;</b>  <b>2) if Gazprom Board of Directors approves possible transfer of Company to tax control in form of tax monitoring regime, formulation of action plan (roadmap) on transition of Gazprom to tax control in form of tax monitoring for 2021-2025 period and its endorsement at Gazprom Board of Directors' meeting within 60 days, as well as its ratification by Russian Federal Tax Service;</b>  <b>3) if it is impossible to transfer Gazprom to tax control in form of tax monitoring regime, instruct Company's management to ensure that Gazprom Board of Directors considers issue of transfer to tax control in form of tax monitoring regime when such possibility arises;</b>  <b>4) consideration of possibility to transfer Gazprom subsidiaries to tax control in form of tax monitoring regime;</b>  <b>5) posting of information on implementation of Russian Government directives No. 11528n-П13, dated December 13, 2019, on Interdepartmental website for state property management.</b></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: <b>February 25, 2020.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <b>No. 1296 dated February 26, 2020.</b></p>

3. Signature		
3.1. Member of Management Committee, Department Head, Gazprom		Elena Mikhailova

(acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)				
			(signature)	
3.2. Date	February	26, 2020	L.S.	