

**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.e-disclosure.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 results on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda items: <b>"On making contribution into property of Erdgasspeicher Peissen GmbH by Gazprom Export":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors: In compliance with Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved to: Approve Gazprom Export's contribution into property of Erdgasspeicher Peissen GmbH in amount of EUR 2,200,000 (Two million two hundred thousand) in cash.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting voting ballots): <b>February 25, 2020.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1296 dated February 26, 2020.</b></p>

3. Signature				
3.1. Head of Department, Gazprom (acting under power of attorney No. 01/04/04-249Д, dated March 28, 2018)			Dmitry Khandoga	
		(signature)		
3.2. Date	February	26, 2020	L.S.	