

**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 28, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: <b>meeting in presentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b>  Voting results on agenda item:  <b>"On progress with implementing advanced digital technologies within Gazprom Group":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors:  <b>Having reviewed issue on progress with implementing advanced digital technologies within Gazprom Group, Company's Board of Directors resolved to:</b>  <b>1. Take note of submitted information.</b>  <b>2. Task Alexey Miller, Chairman of Gazprom Management Committee, to continue implementing advanced digital technologies within Gazprom Group.</b></p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: <b>February 28, 2020.</b></p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: <b>No. 1298, dated February 28, 2020.</b></p>

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-328д, dated May 22, 2019)			Oleg Aksyutin
		(signature)	(full name)
3.2. Date	February	28, 2020	L.S.