

**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.e-disclosure.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 result on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda item: "On application of guidelines on utilization of key performance indicators for business entities with over 50 per cent shareholding of Russian Federation or constituent entity of Russian Federation, and performance indicators of state unitary enterprises in order to determine amount of remuneration for their managerial staff, as approved by Russian Government Decree No. 1388-p dated June 27, 2019, with respect to Gazprom's subsidiaries": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: Take into account information on application of guidelines on utilization of key performance indicators for business entities with over 50 per cent shareholding of Russian Federation or constituent entity of Russian Federation, and performance indicators of state unitary enterprises in order to determine amount of remuneration for their managerial staff, as approved by Russian Government Decree No. 1388-p dated June 27, 2019, with respect to Gazprom's subsidiaries.</p> <p>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 26, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1297 dated February 28, 2020.</p>

3. Signature				
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д dated January 31, 2018)			Elena Mikhailova	
		(signature)		
3.2. Date	February	28, 2020	L.S.	