

**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)	March 5, 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 assessing presence or absence of major investment projects being implemented or planned" In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: Having reviewed issue of assessing presence or absence of major investment projects being implemented or planned, Gazprom Board of Directors decided to: Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure following: 1. If there are projects for which total amount of initial capital investments exceeds RUB 10,000,000,000 (Ten billion) at investment phase of project, Gazprom shall submit relevant data to Ministry of Economic Development and Federal Property Management Agency twice a year (in April and October up to 25th day of month) in accordance with form attached to Board of Directors' decision (Appendix No. 1) and guidelines for its completion (Appendix No. 2). 2. In case of implementing or planning major investment projects not previously considered at Gazprom Board of Directors' meeting in accordance with first paragraph of Russian Government's Directives No. 12119n - П13, dated December 25, 2019, instruct Gazprom management team to introduce relevant issue for review at meeting of Gazprom Board of Directors.</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): March 4, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1299, dated March 5, 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	March	5, 2020	L.S.	