

**MATERIAL FACT STATEMENT
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

| 1. General information | |
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| 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) | March 18, 2020 |

| 2. Contents of Statement |
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| <p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issues: meeting in absentia, 11 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda item: "On submission of quarterly reports to Russian Ministry of Economic Development, Bank of Russia, Ministry of Finance and Federal Property Management Agency by Gazprom": 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 submitted materials, Gazprom Board of Directors resolved to: 1. Take into consideration attached Quarterly Report of Gazprom on set of indicators. 2. Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure submission of Quarterly Report of Gazprom on set of indicators to Russian Ministry of Economic Development, Bank of Russia, Ministry of Finance and Federal Property Management Agency.</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 17, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1300, dated March 18, 2020.</p> |

| 3. Signature | | | |
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| 3.1. Deputy Department Head - Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-580д, dated October 9, 2019) | | | Alexey Finikov |
| | | (signature) | |
| 3.2. Date | March | 18, 2020 | L.S. |