

**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 19, 2020 |

| 2. Contents of Statement |
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| <p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present. Voting results on agenda item: "On adopting plan to counter negative consequences of coronavirus pandemic, including measures to protect employees of companies with state participation from spread of coronavirus disease and ensure sustainability of their work": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:</p> <p>1. To approve, as attached to Board of Directors' decision, Plan to counter negative consequences of coronavirus pandemic, including measures to protect employees of administration, subsidiaries and representative offices of Gazprom, organizations, entities and enterprises of Gazprom Group at all ownership levels from spread of coronavirus disease and ensure sustainability of their work (hereinafter - Plan) with due account for recommendations by state and local government authorities of Russian Federation.</p> <p>2. Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure distribution of Russian Government Directives No. 2150п-П13, dated March 16, 2020, among companies being directly and (or) indirectly controlled by Gazprom; Posting of Plan on Interdepartmental website for state property management until March 30, 2020.</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 19, 2020.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1301, dated March 19, 2020.</p> |

| 3. Signature | | | | |
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| 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 | 19, 2020 | L.S. | |