

**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)	March 27, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results 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 results on agenda item: "On progress of safety and environmental protection efforts": 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: Approve work being done by Company in health, safety, fire and environmental protection area.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: March 26, 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. 1303, dated March 27, 2020.</p>

3. Signature			
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-92д, dated February 16, 2018)			Sergey Akhmedsafin
		(signature)	
3.2. Date	March	27, 2020	L.S.