

**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 issues: 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 items:</p> <p>"On improving payment discipline with regard to domestic gas supplies and measures being taken to settle outstanding consumer debt for gas supplied, including interaction with government authorities to strengthen current legislation that regulates procedure of paying for gas": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors:</p> <p>Having reviewed submitted information, Gazprom Board of Directors resolved to:</p> <p>1. Take note of information on improving payment discipline with regard to domestic gas supplies and measures being taken to settle outstanding consumer debt for gas supplied, including interaction with government authorities to strengthen current legislation that regulates procedure of paying for gas.</p> <p>2. Commission Alexey Miller, Chairman of Gazprom Management Committee, to ensure follow-up actions on repayment of outstanding gas debts and improvement of gas consumption discipline as well as interaction with government authorities to strengthen current legislation of Russian Federation that regulates procedure of paying for gas and to inform Gazprom's Board of Directors on achieved results in Q1 2021.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: March 26, 2020.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1303, dated March 27, 2020.</p>

3. Signature				
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-694д, dated October 23, 2017)			Gennady Sukhov	
			(signature)	
3.2. Date	March	27, 2020	L.S.	