

**MATERIAL FACT STATEMENT  
ON DECISIONS 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)	April 29, 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. Voting results on agenda items: <b>1. On review of proposals on consideration of auditor's recommendations based on audits of 2018 Long-Term Development Program of Gazprom:</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors: <b>regarding issue: "On review of proposals on consideration of auditor's recommendations based on audits of 2018 Long-Term Development Program of Gazprom":</b> Having reviewed submitted information, Gazprom Board of Directors resolved to: 1. Approve, as appended to Board of Directors' decision, proposals on consideration of auditor's recommendations based on audits of 2018 Long-Term Development Program of Gazprom (gas business, 2018–2027). 2. Task Alexey Miller, Chairman of Gazprom Management Committee, transfer proposals on consideration of auditor's recommendations based on audits of 2018 Long-Term Development Program of Gazprom (gas business, 2018–2027) to federal executive body which controls and coordinates activities in gas industry (Russian Ministry of Energy).</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: <b>April 27, 2020.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <b>No. 1304, dated April 29, 2020.</b></p>

3. Signature			
3.1. Deputy Chairman of Management Committee – Head of Department, Gazprom (acting under power of attorney No. 01/04/04-328д, dated May 22, 2019)		Oleg Aksyutin	
		(signature)	
3.2. Date	April	29, 2020	L.S.