

**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)	April 29, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision-making issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting results on agenda item:  <b>"On approval of alienation of shares owned by Gazprom Energoholding":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:  To determine that transactions of Gazprom Energoholding on alienation of 103,559,623 (One hundred and three million, five hundred and fifty-nine thousand, six hundred and twenty-three) ordinary registered shares of Inter RAO with nominal value of RUB 2.809767 (Two point eight hundred and nine thousand, seven hundred and sixty-seven) each, and total value of RUB 290,978,411 (Two hundred and ninety million, nine hundred and seventy-eight thousand, four hundred and eleven) and 24 kopecks, representing 0.099% of Inter RAO equity capital don't require approval by Gazprom Board of Directors provided that transaction price is higher than or equal to highest of:  weighted average price calculated on transactions committed via foreign securities market operator during three months preceding date of share purchase agreement;  weighted average price calculated on transactions committed via foreign securities market operator during five trading days preceding date of share purchase agreement.</p> <p>2.3. Date of Gazprom Board of Directors meeting (date of submitting filled out voting ballots by Members of issuer's Board of Directors) at which 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 decision was made: <b>No. 1304 dated April 29, 2020.</b></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	April	29, 2020	L.S.	