

**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: meeting format – meeting in absentia, 10 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda item: "On follow-up approval of related-party transaction with "National Intellectual Development" Fund for support of research and design activities of students, postgraduate students and young scientists": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: In compliance with Chapter 11 of Federal Law on Joint Stock Companies, subclause 17 of clause 34.1, Article 34 of Gazprom's Articles of Association, Gazprom Board of Directors decided to: Approve conclusion of Confidentiality Agreement, dated August 21, 2019, by Gazprom and "National Intellectual Development" Fund for support of research and design activities of students, postgraduate students and young scientists, as related-party transaction, on terms and conditions specified in appendix to Board of Directors' decision.</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): April 27, 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. 1304 dated April 29, 2020.</p>

3. Signature				
3.1. Head of Department, Gazprom (acting under power of attorney No. 01/04/04-204Д, dated March 21, 2018)			Pavel Krylov	
		(signature)		
3.2. Date	April	29, 2020	L.S.	