

**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.edisclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	May 21, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result 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 result on agenda item: "On restructuring of ALPIKA, Alpika-Service Company and North-West GrandService by way of simultaneous merger into Gazprom Sotsinvest": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors: In accordance with subclauses 19 and 23 of Article 34 of Gazprom's Articles of Association, as well as Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved to:</p> <p>1. Approve proposals on restructuring of North-West GrandService, ALPIKA, Alpika-Service Company and Gazprom Sotsinvest with view to improve efficiency of investment activities by way of simultaneous merger of North-West GrandService, ALPIKA and Alpika-Service Company into Gazprom Sotsinvest.</p> <p>2. Approve alienation of Gazprom Invest-owned 1 (One) ordinary registered share of ALPIKA, with nominal value of RUB 1,000 (One thousand), representing 0.007% of company's equity capital, in favor of North-West GrandService at price of RUB 87,110 (Eighty-seven thousand, one hundred and ten).</p> <p>3. Determine that transactions concluded as part of restructuring of North-West GrandService, ALPIKA, Alpika-Service Company and Gazprom Sotsinvest by way of simultaneous merger of North-West GrandService, ALPIKA and Alpika-Service Company into Gazprom Sotsinvest, including those on acquisition of stake with different nominal value in equity capital of Gazprom Sotsinvest by Gazprom, don't require approval by Gazprom Board of Directors.</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): May 20, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1306, dated May 21, 2020.</p>

3. Signature		
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)		Elena Mikhailova
	(signature)	

3.2. Date	May	21, 2020	L.S.	
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