

**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)	May 21, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision-making issue: 11 out of 11 elected Board of Directors Members took part in voting in absentia, quorum recorded as present. Voting results on agenda item: "On participation of Gazprom Management Committee Members in management bodies of other companies": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by Gazprom Board of Directors: To approve participation of Members of Gazprom Management Committee in management bodies of other organizations in accordance with 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 Board of Directors): May 20, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's 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.	