

**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)	May 21, 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.</p> <p>Voting results on agenda items:</p> <p>1. "On acquisition of stake in equity capital of Gazprom Investproject by Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. "On acquisition of stake in equity capital of Svobodny TPP by Gazprom Investproject": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Contents of decisions adopted by issuer's Board of Directors:</p> <p>With regard to agenda item "On acquisition of stake in equity capital of Gazprom Investproject by Gazprom": In accordance with Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366 dated September 27, 2002, Gazprom Board of Directors decided to: Approve acquisition of stake in equity capital of Gazprom Investproject by Gazprom through additional contribution of RUB 5,548,000,000 (Five billion, five hundred and forty-eight million) in cash, following which nominal value of 100% stake owned by Gazprom in equity capital of Gazprom Investproject will amount to RUB 12,666,351,500 (Twelve billion, six hundred and sixty-six million, three hundred and fifty-one thousand, five hundred).</p> <p>With regard to agenda item "On acquisition of stake in equity capital of Svobodny TPP by Gazprom Investproject": In accordance with Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366 dated September 27, 2002, Gazprom Board of Directors decided to: Approve acquisition of stake in equity capital of Svobodny TPP by Gazprom Investproject through additional contribution of RUB 5,548,000,000 (Five billion, five hundred and forty-eight million) in cash, following which stake owned by Gazprom Investproject in equity capital of Svobodny TPP will increase to 99.9991%, and nominal value of stake will amount to RUB 5,548,050,000 (Five billion, five hundred and forty-eight million, fifty thousand).</p> <p>2.3. Date of Gazprom's Board of Directors meeting where corresponding decisions were made: May 20, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where</p>

corresponding decisions were made: **No. 1306, dated May 21, 2020.**

3. Signature

3.1. Department Head, Gazprom
(acting under power of attorney No.
01/04/04-414д dated June 6, 2018)

Alexander Ivannikov

(signature)

3.2. Date

May

21, 2020

L.S.