

**MATERIAL FACT STATEMENT  
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

| 1. General information   |   |
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| 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;<br>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   |
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| <p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: <b>meeting format - 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:<br/> <b>"On progress of import substitution efforts in 2019, including approval of progress report on corporate import substitution plan of Gazprom in 2019, as well as on measures to facilitate introduction of domestic equipment and technologies in Gazprom Group operations":</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:<br/> <b>1. To take notice of information on progress of import substitution efforts in 2019, including approval of report on implementation of Gazprom's corporate import substitution plan in 2019, as well as on measures to facilitate introduction of domestic equipment and technologies in Gazprom Group's operations.</b><br/> <b>2. To approve Report on implementation of Gazprom's corporate import substitution plan in 2019 as appended to Board of Directors' decision.</b></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): <b>May 20, 2020.</b></p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: <b>No. 1307, dated May 21, 2020.</b></p> |

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