

**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	<a href="http://www.gazprom.ru">www.gazprom.ru</a> ; <a href="http://www.e-disclosure.ru/PORTAL/company.aspx?id=934">www.e-disclosure.ru/PORTAL/company.aspx?id=934</a>
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: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b> Voting result on agenda item: <b>"On efficiency of R&amp;D (research and development) investments, approval of 2019 Progress Report on Gazprom's Innovative Development Program until 2025, as well as approval of integrated KPI of innovative activity for 2020":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by issuer's Board of Directors: <b>Having reviewed submitted materials, Gazprom Board of Directors resolved to:</b> <b>1. Take into consideration information about efficiency of R&amp;D (research and development) investments, approval of 2019 Progress Report on Gazprom's Innovative Development Program until 2025, as well as approval of integrated KPI of innovative activity for 2020.</b> <b>2. Approve 2019 Progress Report on Gazprom's Innovative Development Program until 2025 as appended to Board of Directors' decision.</b></p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: <b>May 20, 2020 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</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. Deputy Chairman of Management Committee – Head of Department, Gazprom (acting under power of attorney No. 01/04/04-300д dated May 13, 2019)				Oleg Aksyutin
			(signature)	
3.2. Date	May	21, 2020	L.S.	