

**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)	June 3, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</b></p> <p>Voting results on agenda item: <b>"On legal security in Gazprom Group"</b>: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p><b>Regarding item "On legal security in Gazprom Group":</b></p> <p><b>Having reviewed information provided, Gazprom Board of Directors resolved to: Approve ongoing work on ensuring legal security in Gazprom Group.</b></p> <p>2.2. Date of Gazprom Board of Directors' meeting where corresponding decision was made: <b>June 1, 2020.</b></p> <p>2.3. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: <b>No. 1309, dated June 3, 2020.</b></p>

3. Signature			
3.1. Management Committee Member, Department Head, Gazprom (acting under power of attorney No. 01/04/04-254д dated April 15, 2019)			Sergey Kuznets
		(signature)	
3.2. Date	June	3, 2020	L.S.