

**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.edisclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	June 5, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision-making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda item: "On granting of loan to Gazprom Capital": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors: In accordance with Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Company's Board of Directors resolved to: Determine that transaction on granting interest-free loan by Gazprom to Gazprom Capital, in amount exceeding 0.3% of Gazprom assets' book value defined based on its accounting statements as of last reporting date, does not require approval by Gazprom Board of Directors. Purpose of loan is Gazprom Capital's acquisition of GAZFIN CYPRUS LIMITED-owned 303,326,969 (Three hundred and three million, three hundred and twenty-six thousand, nine hundred and sixty-nine) ordinary registered shares of NOVATEK, with nominal value of RUB 0.1 each and total value of RUB 30,332,696 (Thirty million, three hundred and thirty-two thousand, six hundred and ninety-six) and 90 kopecks, which represents 9.99% of NOVATEK equity capital, at weighted average price of transactions made at Moscow Exchange during trading day, on signing date of share purchase agreement.</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): June 4, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1310, dated June 5, 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	June	5, 2020	L.S.