

**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.e-disclosure.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 issuer's Board of Directors meeting and voting results on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On approval of individual nominees to Gazprom Board of Directors as independent nominees to Board of Directors": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: "Based on justification attached to decision of Board of Directors, to approve Timur Kulibaev, Viktor Martynov and Vladimir Mau, nominees to Gazprom Board of Directors, as independent nominees to Board of Directors despite formal affiliations of Timur Kulibaev, Viktor Martynov and Vladimir Mau with Gazprom, affiliations of Vladimir Mau and Viktor Martynov with government-related entities, and affiliations of Viktor Martynov with significant counterparty of Gazprom, since aforementioned affiliations, in view of nominees' professional experience, industry knowledge and business reputation, do not affect their ability to make independent, impersonal and fair judgements."</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 issuer's Board of Directors meeting where corresponding decision was made: No. 1310, dated June 5, 2020.</p>
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**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.