

**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 05, 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 submitted voting ballots, quorum recorded as present.</b></p> <p>Voting results on agenda item:  <b>"On acquisition of stake in equity capital of Gazprom Dobycha Irkutsk by Gazprom":</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>In accordance with Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366 dated September 27, 2002, Gazprom Board of Directors decided to: Approve acquisition of stake in equity capital of Gazprom Dobycha Irkutsk by Gazprom through additional contribution of RUB 69,267,889 (Sixty-nine million, two hundred and sixty-seven thousand, eight hundred and eighty-nine) in cash, following which nominal value of 100% stake owned by Gazprom in equity capital of Gazprom Dobycha Irkutsk will amount to RUB 860,689,889 (Eight hundred and sixty million, six hundred and eighty-nine thousand, eight hundred and eighty-nine).</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>June 4, 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 Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1310, dated June 5, 2020.</b></p>

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-472д dated August 20, 2019)			Sergey Menshikov
		(signature)	
3.2. Date	June	5, 2020	L.S.