

**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 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></p> <p>Voting result on agenda item:  <b>"On non-application of penalties, as well as on possibility of extending contract timelines and adjusting prices in 2020 in case performer of contract fails to fulfill its obligations as result of spread of new coronavirus infection":</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 information, Gazprom Board of Directors decided to: Task Alexey Miller, Chairman of Gazprom Management Committee, with ensuring changes to legislative acts setting out procurement rules (procurement regulation), to provide for: non-application of penalties to suppliers (contractors, contract performers) in 2020 for their failure to fulfill contractual obligations as result of spread of new coronavirus infection; possibility of changing contract timelines, and (or) contract price, and (or) unit price of product, work, service in 2020 if, during performance of contract, circumstances beyond parties' control arose due to spread of new coronavirus infection and made it impossible to perform contractual obligations.</b></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 Board of Directors): <b>June 4, 2020.</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. Department Head, Gazprom (acting under power of attorney No. 01/04/04-503д, dated August 22, 2019)			Natalia Chekalina
		(signature)	
3.2. Date	June	5, 2020	L.S.