

**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 11, 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 approval of Action Plan for 2018–2021 to switch Gazprom to preferential use of domestic software":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:  <b>Having reviewed submitted information, Gazprom Board of Directors decided to:</b>  <b>1. Approve Action Plan for 2018–2021 to switch Gazprom to preferential use of domestic software (hereinafter – Plan) in line with Appendix No. 1 to Board of Directors' decision.</b>  <b>2. To approve amendments to Gazprom's Investment Program for 2020 in line with Appendix No. 2 to Board of Directors' decision and Gazprom's budget (financial plan) for 2020 in line with Appendix No. 3 to Board of Directors' decision approved by Gazprom Board of Directors' decision No. 3362 "On Gazprom's preliminary operating results for 2019, its draft investment program and budget (financial plan) for 2020, and forecast until 2022" dated December 24, 2019, for purpose of carrying out Plan.</b></p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: <b>June 11, 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. 1311, dated June 11, 2020.</b></p>

3. Signature			
3.1. Deputy Chairman of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-328д, dated May 22, 2019)			Oleg Aksyutin
		(signature)	
3.2. Date	June	11, 2020	L.S.