

**MATERIAL FACT STATEMENT
ON DECISIONS 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 17, 2020

2. Contents of Statement
<p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issues: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum recorded as present.</p> <p>Voting results on agenda items:</p> <p>"On approval of actual key performance indicators of Company in 2019 to account for in calculation of annual bonuses for Gazprom's management": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>Having reviewed issue on approval of actual key performance indicators of Company in 2019 to account for in calculation of annual bonuses for Gazprom's management, Gazprom Board of Directors resolved to:</p> <p>Approve actual key performance indicators of Company in 2019 to account for in calculation of annual bonuses for Gazprom's management in line with appendix to Board of Directors' decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): June 16, 2020.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1312, dated June 17, 2020.</p>

3. Signature				
3.1. Deputy Department Head – Head of Directorate, Gazprom (acting under power of attorney No. 01/04/04-624д, dated September 13, 2018)			Alexander Shagov	
		(signature)		
3.2. Date	June	17, 2020	L.S.	