

**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 Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda items:</p> <p><b>On follow-up approval of related-party transaction with Moldovagaz:</b></p> <p>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>In accordance with Article 77, Chapter 11 of Federal Law on Joint Stock Companies, and subclauses 7, 17 of clause 34.1 of Article 34 of Gazprom Articles of Association, Gazprom Board of Directors decided to:</p> <p>1. Determine that, based on market value, price of natural gas supplied to Republic of Moldova shall constitute amount determined according to procedure specified in appendix 1 to Board of Directors' decision.</p> <p>2. Approve conclusion of Addendum No. 14 by Gazprom and Moldovagaz to Contract No. 1ГМ-07-11 dated December 29, 2006 setting out terms and conditions for natural gas supply to Republic of Moldova in 2007–2019 signed between Public Joint Stock Company Gazprom and Moldovan-Russian Joint Stock Company Moldovagaz, as related-party transaction subject to conditions listed in appendix No. 2 to Board of Directors' decision.</p> <p>2.2.1. Appendix No. 1</p> <p><b>Pricing procedure</b></p> <p>Price of gas (<math>P_n</math>) supplied to Republic of Moldova on terms of DAP (Incoterms 2010) border between Ukraine and Republic of Moldova, and on terms of DAP (Incoterms 2010) border between Romania and Ukraine in Q1 2020, is established at USD 173.39 per 1,000 (One thousand) cubic meters with forecast base price (<math>P_o</math>) for year 2020 equaling USD 173.392, and shall be determined more precisely during first month of supply at actual base price calculated in accordance with Contract No. 1ГМ-07-11 dated December 29, 2006 setting out terms and conditions for natural gas supply to Republic of Moldova in 2007–2019 signed between Public Joint Stock Company Gazprom and Moldovan-Russian Joint Stock Company Moldovagaz.</p> <p>2.2.2. Appendix No. 2</p> <p><b>Principal provisions of Addendum No. 14 to Contract No. 1ГМ-07-11 dated December 29, 2006 setting out terms and conditions for natural gas supply to Republic of Moldova in 2007–2019 signed between Public Joint Stock Company Gazprom and Moldovan-Russian Joint Stock Company Moldovagaz.</b></p>

<b>Parties</b>	Gazprom Moldovagaz	
<b>Subject</b>	Making amendments to Contract No. 1ГМ-07-11 dated December 29, 2006 setting out terms and conditions for natural gas supply to Republic of Moldova in 2007–2019 signed between Public Joint Stock Company Gazprom and Moldovan-Russian Joint Stock Company Moldovagaz (hereinafter – Contract) relating to: extension of its term until December 31, 2020; setting amounts of natural gas supply to Republic of Moldova in 2020 and their distribution by months; procedure for determining price of gas supplied to Republic of Moldova.	
<b>Amount of gas supply</b>	Gazprom undertakes to supply gas in amount of 1,165,000,000 (One billion, one hundred and sixty-five million) cubic meters distributed by months in year 2020, and Moldovagaz undertakes to accept it and pay for it. If Tiraspoltransgaz concludes agreement with Moldovagaz for gas supply in amount of 1,990,000,000 (One billion, nine hundred and ninety million) cubic meters, Gazprom will supply Moldovagaz with additional gas in this amount distributed by months, and Moldovagaz will pay for it. Parties have agreed that total amount of gas supply on terms of DAP (Incoterms 2010) border between Ukraine and Republic of Moldova for Moldovan consumers, including for Tiraspoltransgaz, will not exceed 3,155,000,000 (Three billion, one hundred and fifty-five million) cubic meters, with monthly distribution, in year 2020. If supplies are made via TurkStream gas pipeline, natural gas will be provided to Moldovagaz at Romania – Ukraine border, at place where and time when gas enters Ukrainian gas transmission system via Isaccea gas metering station.	
<b>Entry of Contract's addendum into effect</b>	Addendum to Contract enters into effect on date of signing, applies to parties' relations established from January 1, 2020, and remains in effect until December 31, 2020 inclusive, and with regard to settlements – until parties fully meet their obligations under addendum to Contract.	
<b>Person interested in transaction at time of its conclusion and grounds on which this person was considered as such</b>	Elena Burmistrova	Held posts in Management Committee of Gazprom and Supervisory Council of Moldovagaz

2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made (date of submitting voting ballots): **June 16, 2020.**

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.**

3. Signature				
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-249д, dated March 28, 2018)			Dmitry Khandoga	
			(signature)	
3.2. Date	June	17, 2020	L.S.	