

**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>On follow-up approval of related-party transaction with Moldovagaz:</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. 18 by Gazprom and Moldovagaz to Contract No. 2ГМ-11 dated December 31, 2010 setting out terms and conditions for natural gas transit across Republic of Moldova in 2011–2019 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>Pricing procedure</p> <p>Price of gas (P_n) 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, as payment for services on gas transmission across Republic of Moldova to other countries, provided by Moldovagaz to Gazprom, is established at USD 173.39 per 1,000 (One thousand) cubic meters with forecast base price (P_o) 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. 2ГМ-11 dated December 31, 2010 setting out terms and conditions for natural gas transit across Republic of Moldova in 2011–2019 signed between Public Joint Stock Company Gazprom and Moldovan-Russian Joint Stock Company Moldovagaz.</p> <p>2.2.2. Appendix No. 2</p> <p>Principal provisions of Addendum No. 18 to Contract No. 2ГМ-11 dated December 31, 2010 setting out terms and conditions for natural gas transit across Republic of Moldova in 2011–2019 signed between Public Joint Stock Company Gazprom and Moldovan-Russian Joint Stock Company Moldovagaz.</p>

Parties	Gazprom Moldovagaz	
Subject	Making amendments to Contract No. 2ГМ-11 dated December 31, 2010 setting out terms and conditions for natural gas transit across Republic of Moldova in 2011–2019 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; specifying more precisely amounts of natural gas transmission via Republic of Moldova in 2020 and their distribution by quarters; specifying more precisely procedure of gas price recalculation; determining price of gas supplied to Republic of Moldova.	
Amount of gas transmission	Gazprom undertakes to supply Moldovagaz with gas in amount of up to 775,000,000 million (Seven hundred and seventy-five million) cubic meters distributed by quarters in year 2020, and Moldovagaz undertakes to accept it and ensure its shipment in transit via Republic of Moldova for delivery to other European countries towards Orlovka gas metering station. As payment for services provided to Gazprom on gas transmission across Republic of Moldova to other countries within service area of Tiraspoltransgaz, Gazprom will deliver gas in amount of up to 6,000,000 (Six million) cubic meters distributed by quarters in year 2020, and Moldovagaz will accept it to maintain gas balance in Republic of Moldova.	
Entry of Contract's addendum into effect	Addendum enters into effect from date on which Gazprom sends written notification to Moldovagaz regarding entry of Addendum to Contract into effect. It 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.	
Person interested in transaction at time of its conclusion and grounds on which this person was considered as such	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.	