

**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 26, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: <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 items:</p> <p><b>"On establishing joint venture between Republic of Dagestan and Gazprom to carry out business activities on gas supply and gas grid expansion in Republic of Dagestan":</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:</p> <p>Having reviewed submitted information, Gazprom Board of Directors resolved to:</p> <p>1. Take note of information on establishing joint venture between Republic of Dagestan and Gazprom to carry out business activities on gas supply and gas grid expansion in Republic of Dagestan.</p> <p>2. Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure follow-up actions on setting up a single operator for gas sales and operation of gas distribution system in Republic of Dagestan and to inform Gazprom Board of Directors on obtained results as part of report devoted to setting up single operators of North Caucasus-based network facilities in Russia, with transfer of network assets in their portfolio in Q2 2021.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: <b>June 25, 2020.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: <b>No. 1315, dated June 26, 2020.</b></p>

3. Signature			
3.1. Member of Management Committee, Head of Department, Gazprom (acting under power of attorney No. 01/04/04-694д, dated October 23, 2017)			Gennady Sukhov
		(signature)	
3.2. Date	June	26, 2020	L.S.