

**MATERIAL FACT STATEMENT  
ON CERTAIN 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.edisclosure.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 issuer's Board of Directors Meeting and voting results on decision making issues: 11 out of 11 elected Members of Gazprom Board of Directors took part in voting, quorum recorded as present.</p> <p>2.1.1. Voting results on agenda item: "On election of Chairman of Gazprom Board of Directors": In favor – 11 votes.</p> <p>2.1.2. Voting results on agenda item: "On election of Deputy Chairman of Gazprom Board of Directors": In favor – 11 votes.</p> <p>2.1.3. Voting results on agenda item: "On formation of Audit Committee of Gazprom Board of Directors": In favor – 11 votes.</p> <p>2.1.4. Voting results on agenda item: "On formation of Nomination and Remuneration Committee of Gazprom Board of Directors.": In favor – 11 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>2.2.1. To elect Viktor Zubkov as Chairman of Gazprom Board of Directors.</p> <p>2.2.2. To elect Alexey Miller as Deputy Chairman of Gazprom Board of Directors.</p> <p>2.2.3. To form Audit Committee of Gazprom Board of Directors (hereinafter – Committee) consisting of 3 persons.</p> <p>2.2.4. To appoint: Viktor Martynov, Member of Gazprom Board of Directors, as Committee Chairman; Vladimir Mau, Member of Gazprom Board of Directors, and Mikhail Sereda, Member of Gazprom Board of Directors, as Committee Members.</p> <p>2.2.5. To form Nomination and Remuneration Committee of Gazprom Board of Directors (hereinafter – Committee) consisting of 3 persons.</p> <p>2.2.6. To appoint: Mikhail Sereda, Member of Gazprom Board of Directors, as Committee Chairman; Viktor Martynov, Member of Gazprom Board of Directors, and Vladimir Mau, Member of Gazprom Board of Directors, as Committee Members.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: June 26, 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. 1313, dated June 26, 2020.</p>

3. Signature			
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-334д, dated May 27, 2019)			Viktor Kochenov
			(signature)
3.2. Date	June	26, 2020	L.S.