

**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)	July 3, 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 submitted voting ballots, quorum recorded as present. Voting results on agenda items: "On approval of encumbrance on subsidiary's assets in form of shares": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors: In compliance with Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved to: Approve conclusion of pledge agreements over subsidiaries' shares by Gazprom International Projects, as specified in appendix to Board of Directors' decision.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made (date of submitting voting ballots): July 2, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1316, dated July 3, 2020.</p>

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	July	3, 2020	L.S.	