

**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.edisclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	July 10, 2020

2. Contents of Statement
<p>2.1. Quorum of issuer's Board of Directors Meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 elected Members of Gazprom Board of Directors submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda items:</p> <p>"On Program for managerial staff participation in Gazprom's equity capital": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors:</p> <p>Having reviewed information about Program for managerial staff participation in Gazprom's equity capital (hereinafter – Program), Gazprom's Board of Directors decided to:</p> <p>1. Approve nominal list of Program participants in line with Appendix No. 1 to Board of Directors' decision.</p> <p>2. Determine Program start date: July 1, 2020.</p> <p>3. Approve amendments to Regulation on program for managerial staff participation in Gazprom's equity capital, approved by Gazprom Board of Directors' decision No. 2105 (as subsequently amended), dated December 26, 2012, in accordance with Appendix No. 2 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 8, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1317, dated July 10, 2020.</p>

3. Signature			
3.1. Deputy Department Head – Head of Directorate, Gazprom (acting under power of attorney No. 01/04/04-624д, dated September 13, 2018)			Alexander Shagov
		(signature)	
3.2. Date	July	10, 2020	L.S.