

**MATERIAL FACT STATEMENT
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

| 1. General information | |
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| 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 14, 2020 |

| 2. Contents of Statement | |
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| <p>2.1. Quorum of Gazprom Board of Directors meeting and voting result on decision making issue: meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda item: "On acquisition of stake in equity capital of Gazprom Telecom by Gazprom": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> | |
| <p>2.2. Content of decision made by issuer's Board of Directors: In accordance with Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Company's Board of Directors resolved to: Ratify acquisition of stake in equity capital of Gazprom Telecom by Gazprom through making additional contribution in amount of RUB 280,090,000 (Two hundred and eighty million, ninety thousand) in cash, following which nominal value of Gazprom's 100 percent stake in equity capital of Gazprom Telecom will amount to RUB 1,785,043,953 (One billion, seven hundred and eighty-five million, forty-three thousand, nine hundred and fifty-three) and 56 kopecks.</p> | |
| <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): July 13, 2020.</p> | |
| <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1319, dated July 14, 2020.</p> | |

| 3. Signature | | | | |
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| 3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018) | | | | Elena Mikhailova |
| | | | (signature) | |
| 3.2. Date | July | 14, 2020 | L.S. | |