

**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 31, 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, 9 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda items: On follow-up approval of related-party transaction with Gazprom Transgaz Belarus: In favor – 8 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: In compliance with Article 77, Chapter 11 of Federal Law on Joint Stock Companies, subclauses 7, 17 of clause 34.1, Article 34 of Gazprom's Articles of Association, Gazprom Board of Directors resolved to:</p> <p>1. Determine that, based on market value, tentative cost of natural gas transmission via Republic of Belarus should be USD 345,000,000 (Three hundred and forty-five million) in 2020.</p> <p>2. Approve Amendment No. 5 dated December 31, 2019 between Gazprom and Gazprom Transgaz Belarus to Contract for natural gas transmission via Republic of Belarus in 2015–2019 No. ГТБ/TP dated December 12, 2014 between Public Joint Stock Company Gazprom and Open Joint Stock Company Gazprom Transgaz Belarus as related party transaction, on terms 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 30, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decisions were made: No. 1320, dated July 31, 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	31, 2020	L.S.