

**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)	August 12, 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.</p> <p>Voting results on agenda items:</p> <p>1. "On approval of alienation of Beloyarsky Airport shares owned by Gazprom Transgaz Yugorsk": In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. "On termination of participation in Overgas Inc.": In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>3. "On making contribution into property of Erdgasspeicher Peissen GmbH by Gazprom Export": In favor – 9 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>1. Regarding issue: "On approval of alienation of Beloyarsky Airport shares owned by Gazprom Transgaz Yugorsk": In accordance with Regulation on procedure for sale of non-core assets represented by shares, stakes and units of other entities (objects of investments) in ownership of Gazprom and its subsidiaries, approved by Gazprom Board of Directors' Decision No. 692, dated April 1, 2005, Gazprom Board of Directors decided to: Approve alienation of Gazprom Transgaz Yugorsk-owned 10,169 (Ten thousand, one hundred and sixty-nine) ordinary registered shares of Beloyarsky Airport with nominal value of RUB 5,000 (Five thousand) each and total value of RUB 50,845,000 (Fifty million, eight hundred and forty-five thousand), representing 53.406 % of equity capital of Beloyarsky Airport, by gratuitous transfer under donation agreement with Khanty-Mansi Autonomous Area – Yugra.</p> <p>2. Regarding issue: "On termination of participation in Overgas Inc.": In accordance with subclause 17.1, clause 1 of Article 65 of Federal Law on Joint Stock Companies, subclause 22, clause 34.1, Article 34 of Gazprom's Articles of Association and Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved to:</p> <p>1. Approve termination of Gazprom's participation in Overgas Inc.</p> <p>2. Approve alienation of following shares in favor of Overgas Inc.: Gazprom-owned 490 (Four hundred and ninety) voting ordinary registered shares of Overgas Inc. with nominal value of BGN 500 (Five hundred) each and total value of BGN 245,000 (Two hundred and forty-five thousand), representing 0.49% of Overgas Inc. capital, at price of EUR 151,900 (One hundred and fifty-one thousand nine hundred); Gazprom Export-owned 49,510 (Forty-nine thousand, five hundred and ten) voting</p>

ordinary registered shares of Overgas Inc. with nominal value of BGN 500 (Five hundred) each and total value of BGN 24,755,000 (Twenty-four million, seven hundred and fifty-five thousand), representing 49.51% of Overgas Inc. capital, at price of EUR 15,348,100 (Fifteen million, three hundred and forty-eight thousand, one hundred).

3. Regarding issue: "On making contribution into property of Erdgasspeicher Peissen GmbH by Gazprom Export":

In accordance with Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved to: Approve Gazprom Export's contribution into property of Erdgasspeicher Peissen GmbH in amount of EUR 2,100,000 (Two million, one hundred thousand) in cash.

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): **August 10, 2020.**

2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: **No. 1321, dated August 12, 2020.**

3. Signature

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 August 12, 2020

L.S.