

**MATERIAL FACT STATEMENT
ON DECISION 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 19, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issues: meeting in absentia, 10 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda item: "On changes in conditions for loan provision by Gazprom Sakhalin Holdings B.V. to 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: Having reviewed submitted materials, Gazprom Board of Directors resolved: As partial amendment to Gazprom Board of Directors' decision No. 1610, dated June 24, 2010 "On approval of loan provision by Gazprom Sakhalin Holdings B.V. to Gazprom" to agree amendments attached to Board of Directors' decision.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: August 19, 2020 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1323, dated August 19, 2020.</p>

3. Signature			
3.1. Deputy Department Head – Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-580д, dated October 9, 2019)			Alexey Finikov
		(signature)	
3.2. Date	August	19, 2020	L.S.