

**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 results on decision making issues: <b>meeting in absentia, 10 out of 10 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting results on agenda items:  <b>"On transactions of Gazprom Neft":</b> In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors:  In accordance with Procedure for making transactions approved by Gazprom Board of Directors' decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved to:  <b>1. Approve Gazprom's position on voting by its representatives in Gazprom Neft management bodies for termination of Gazprom Neft's participation in Gazpromneft Eastern European Projects.</b>  <b>2. Approve disposal of 445,988 (Four hundred and forty-five thousand nine hundred and eighty-eight) ordinary registered shares of Gazpromneft Eastern European Projects owned by Gazprom Neft with par value of RUB 1 (One) each, with total value of RUB 445,988 (Four hundred and forty-five thousand nine hundred and eighty-eight), which is 100 per cent of authorized capital of Gazpromneft Eastern European Projects, at price of RUB 16,000,000,000 (Sixteen billion) by contributing them as payment for share in authorized capital of GPN-Asset Management under its establishment, as result of which Gazprom Neft will acquire 99.97 per cent share in authorized capital of GPN-Asset Management with par value of RUB 16,000,000,000 (Sixteen billion).</b></p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: <b>August 19, 2020 (date of submitting filled out voting ballots by Members of issuer's Board of Directors).</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1323, dated August 19, 2020.</b></p>

3. Signature		
3.1. Head of Department, Gazprom (acting under power of attorney No. 01/04/04-694д, dated October 23, 2017)		Gennady Sukhov
	(signature)	

3.2. Date	August	19, 2020	L.S.	
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