

**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)	September 17, 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, 11 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda item: "On submission of quarterly reports on certain indicators to Russian Ministry of Economic Development, Bank of Russia, Ministry of Finance and Federal Property Management Agency by Gazprom": In favor – 11 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 to: 1. Take into consideration attached Quarterly Report of Gazprom including certain indicators. 2. Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure submission of Gazprom's Quarterly Report on certain indicators to Russian Ministry of Economic Development, Bank of Russia, Ministry of Finance and Federal Property Management Agency.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): September 15, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1324, dated September 17, 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	September	17, 2020	L.S.