

**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	<u>www.gazprom.ru;</u> <u>www.e-disclosure.ru/PORTAL/company.aspx?id=934</u>
1.8. Date of event (material fact) which is reflected in statement (if applicable)	September 22, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issue: meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda item: "On improvement, jointly with Gazprom's representatives, of Standard for Procurement of Large-Diameter Pipes by Gazprom Group entities, which was previously developed by FAS Russia together with Ministry of Industry and Trade of Russian Federation": 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 item "On improvement, jointly with Gazprom's representatives, of Standard for Procurement of Large-Diameter Pipes by Gazprom Group entities, which was previously developed by FAS Russia together with Ministry of Industry and Trade of Russian Federation" Gazprom Board of Directors decided to:</p> <ol style="list-style-type: none"> 1. Take note of information about Standard for Procurement of Large-Diameter Pipes by Gazprom Group entities, which was developed by FAS Russia together with Ministry of Industry and Trade of Russian Federation. 2. Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure provision of information about procurement of large-diameter pipes performed in 2020 for consideration by Gazprom Board of Directors in Q1 2021. <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: September 22, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: No. 3487, dated September 22, 2020.</p>

3. Signature				
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-504д, dated August 22, 2019)			Kirill Chorakayev	
			(signature)	
3.2. Date	September	22, 2020	L.S.	