

**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 22, 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 presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</b></p> <p>Voting results on agenda item:  <b>"On creation of single operators of network facilities in constituent entities of Russian Federation that form part of North Caucasus Federal District, with transfer of network assets onto their balance sheet":</b> 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 information, Gazprom Board of Directors decided to:</p> <ol style="list-style-type: none"> <li>Take note of information about creation of single operators of network facilities in constituent entities of Russian Federation that form part of North Caucasus Federal District, with transfer of network assets onto their balance sheet.</li> <li>Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure that work continues on creation of single operators of network facilities in constituent entities of Russian Federation that form part of North Caucasus Federal District, with transfer of network assets onto their balance sheet, as well as to inform Gazprom Board of Directors in Q2 2021 on results achieved.</li> </ol> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: <b>September 22, 2020.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decisions were made: <b>No. 1325, dated September 22, 2020.</b></p>

3. Signature				
3.1. Member of Management Committee, Head of Department, Gazprom (acting under power of attorney No. 01/04/04-694д, dated October 23, 2017)			Gennady Sukhov	
			(signature)	
3.2. Date	September	22, 2020	L.S.	