

**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 29, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda item: "On approval of alienation of DRAGA shares owned by Yamalgazinvest": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: In accordance with Regulation on procedure for sale of non-core assets represented by shares, stakes and units of other entities (objects of investments) in ownership of Gazprom and its subsidiaries, approved by Gazprom Board of Directors' Decision No. 692, dated April 1, 2005, Gazprom Board of Directors decided to: Approve alienation of Yamalgazinvest-owned 2,000,000 (Two million) ordinary registered shares of DRAGA with nominal value of RUB 1 (One) each and total value of RUB 2,000,000 (Two million), representing 10% of equity capital of DRAGA, at price of RUB 75,700,000 (Seventy five million, seven hundred thousand) in favor of Gazprom Capital, without holding tenders and with respect for preemptive right of other shareholders of DRAGA and company itself to acquisition of shares.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): September 28, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1326, dated September 29, 2020.</p>

3. Signature				
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)			Elena Mikhailova	
		(signature)		
3.2. Date	September	29, 2020	L.S.	