

**MATERIAL FACT STATEMENT
ON DECISIONS 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)	October 1, 2020

2. Contents of Statement
<p style="text-align: center;">On setting up executive body of Issuer</p> <p>2.1. Quorum of issuer Board of Directors' meeting and voting results on decision making issue: meeting in absentia. 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item "On Vyacheslav Mikhaleiko": In favor – 11 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: Regarding issue "On Vyacheslav Mikhaleiko": Having reviewed proposal by Alexey Miller, Chairman of Gazprom Management Committee, Company's Board of Directors decided to: Elect Vyacheslav Mikhaleiko as Member of Gazprom Management Committee for 5-year period starting from September 25, 2020.</p> <p>2.3. Date of issuer's Board of Directors meeting: September 28, 2020.</p> <p>2.4. Date of compilation and number of minutes of issuer Board of Directors' meeting where corresponding decision was made: No. 1327, dated October 1, 2020. Shareholding of this person in equity capital of issuer: 0.000424 %. Percentage of issuer's ordinary shares owned by this person: 0.000424 %.</p>

3. Signature				
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-334Д, dated May 27, 2019)			Viktor Kochenov	
		(signature)		
3.2. Date	October	1, 2020	L.S.	