

**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

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: 11 out of 11 elected Board of Directors Members took part in meeting in presentia, quorum recorded as present.</p> <p>Voting results on agenda item: "On expanding agreement of cooperation in import substitution of equipment, components, and spare parts for subsea production systems, entered into by Ministry of Industry and Trade of Russian Federation and Gazprom in order to ensure preferential use of domestic equipment in projects for pre-development of Kirinskoye and Yuzhno-Kirinskoye gas and condensate fields": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors: "To take note of information on expanding agreement of cooperation in import substitution of equipment, components, and spare parts for subsea production systems, entered into by Ministry of Industry and Trade of Russian Federation and Gazprom in order to ensure preferential use of domestic equipment in projects for pre-development of Kirinskoye and Yuzhno-Kirinskoye gas and condensate fields".</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: October 27, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: No. 1329, dated October 27, 2020.</p>

3. Signature				
3.1. Head of Department, Gazprom (acting under power of attorney No. 01/04/04-204д, dated March 21, 2018)			Pavel Krylov	
		(signature)		
3.2. Date	October	27, 2020	L.S.	