

**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)	November 11, 2020

**2. Contents of Statement**

<p>2.1. Quorum of issuer's Board of Directors meeting and voting result on decision making issue: 11 out of 11 elected Board of Directors Members took part in meeting in absentia, quorum for decision making recorded as present. Voting results on agenda item: "On implementation of occupational standards in operations of Gazprom, its subsidiaries and entities": 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> <p>1. Take into account submitted information. 2. Task Alexey Miller, Chairman of Gazprom Management Committee, to continue efforts on implementation of occupational standards in operations of Gazprom, its subsidiaries and entities."</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): November 9, 2020.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1330, dated November 11, 2020.</p>
---

**3. Signature**

3.1. Deputy Department Head – Head of Directorate, Gazprom (acting under power of attorney No. 01/04/04-624д, dated September 13, 2018)		Alexander Shagov
	(signature)	
3.2. Date	November 11, 2020	L.S.