

**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 Gazprom Board of Directors' meeting and voting results on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum for decision making recorded as present. Voting results on agenda item: "On transactions of Gazprom Neft": 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 Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to:</p> <p>1. Approve divestment of part of Gazprom Neft-owned stake in equity capital of Gazpromneft-Aero Bryansk with nominal value of RUB 5,000 (Five thousand), comprising 50% of equity capital of Gazpromneft-Aero Bryansk, at price determined in accordance with terms and conditions specified in appendix to this decision, in favor of Shell Exploration and Production West-Siberia B.V.</p> <p>2. Approve subsequent contributions of total value not exceeding RUB 6,200,000,000 (Six billion, two hundred million) in cash to Gazpromneft-Aero Bryansk property by Gazprom Neft.</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 Management Board): November 9, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: No. 1330, dated November 11, 2020.</p>

3. Signature			
3.1. Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-92д, dated February 16, 2018)			Sergey Akhmedsafin
		(signature)	
3.2. Date	November	11, 2020	L.S.