

**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 20, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: <b>11 out of 11 elected Board of Directors Members took part in voting in absentia, quorum recorded as present.</b></p> <p>Voting results on agenda item:  <b>"On acquisition of stake in equity capital of Gazprom Investproject by Gazprom": In favor – [11] votes, Against – [0] votes, Abstentions – [0] votes.</b></p> <p>2.2. Content of decision adopted by Gazprom Board of Directors:          "To approve alienation of Gazprom Investproject-owned stake in equity capital of Gazprom 335 with nominal value of RUB 1,488,523,400 (One billion, four hundred and eighty-eight million, five hundred and twenty-three thousand, four hundred) comprising 99.999993% of equity capital of Gazprom 335, including:          portion of stake in favor of Gazprom Capital, with nominal value of RUB 1,488,523,236 (One billion, four hundred and eighty-eight million, five hundred and twenty-three thousand, four hundred), which constitutes 99.999982% of Gazpromneft 335 equity capital, at price of RUB 1,746,524,686 (One billion, seven hundred and forty-six million, five hundred and twenty-four thousand, six hundred and eighty-six), as result of which Gazprom Capital's stake in equity capital of Gazprom 335 will amount to 99.999989%;          portion of stake in favor of Gazprom Gazonefteprodukt Holding, with nominal value of RUB 164 (One hundred and sixty-four), which constitutes 0.000011% of Gazpromneft 335 equity capital, at price of RUB 137 (One hundred and thirty-seven) as result of which Gazonefteprodukt Holding stake in equity capital of Gazpromneft 335 will amount to 0.000011%.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>November 20, 2020.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1334, dated November 20, 2020.</b></p>

3. Signature				
3.1. Deputy Department Head – Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-571д, dated November 9, 2020)			Alexey Finikov	
			(signature)	
3.2. Date	November	20, 2020	L.S.	