

**MATERIAL FACT STATEMENT
ON CERTAIN 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)	November 24, 2020

2. Contents of Statement
<p>On ratification of transactions considered by Russian law as major transactions and (or) related-party transactions</p> <p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting format – voting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On approval of actions aimed at increasing equity capital of Gazpromviet": 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 Procedure for interaction of Gazprom with business entities and organizations, where Gazprom holds shares (stakes, unit holdings) approved by Gazprom Board of Directors decision No. 365, dated September 27, 2002, Gazprom Board of Directors decided to: Harmonize Gazprom's stance on voting of its representatives in Gazpromviet management bodies in favor of increasing equity capital of Gazpromviet through additional contribution on part of Gazprom in total amount of RUB 342,300,000 (Three hundred and forty-two million, three hundred thousand) in cash, following which nominal value of stake held by Gazprom in equity capital of Gazpromviet will amount to RUB 2,269,635,100 (Two billion, two hundred and sixty-nine million, six hundred and thirty-five thousand, one hundred) comprising 79.5598%.</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 Board of Director): November 23, 2020.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions was made: No. 1336, dated November 24, 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	24, 2020	L.S.	