

**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 24, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: "On projects being designed and implemented for widespread adoption of digital technologies and other technological solutions": 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 issue on projects being designed and implemented for widespread adoption of digital technologies and other technological solutions, Gazprom Board of Directors decided to: 1. Take note of submitted information. 2. Instruct Alexey Miller, Chairman of Gazprom Management Committee, to continue work on elaboration and implementation of projects for widespread adoption of digital technologies and other technological solutions.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: November 24, 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. 1337, dated November 24, 2020.</p>

3. Signature				
3.1. Deputy Chairman of Management Committee – Department Head, Gazprom (acting under power of attorney No. 01/04/04-328Д, dated May 22, 2019)			Oleg Aksyutin	
		(signature)		
3.2. Date	November	24, 2020	L.S.	