

**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 issues: meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda item: "On gas infrastructure expansion in rural areas": 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> <ol style="list-style-type: none"> 1. Take note of information on gas infrastructure expansion in rural areas 2. Instruct Alexey Miller, Chairman of Gazprom Management Committee, ensure further expansion of gas infrastructure in rural areas, as well as to inform Gazprom Board of Directors on obtained results in Q4 2021. <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made: November 24, 2020.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1337, dated November 24, 2020.</p>

3. Signature			
3.1. Member of Management Committee, Head of Department, Gazprom (acting under power of attorney No. 01/04/04-694д, dated October 23, 2017)			Gennady Sukhov
		(signature)	
3.2. Date	November	24, 2020	L.S.