

**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)	December 1, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting result on agenda item:  <b>"On approval of updated Innovative Development Program of Gazprom with due consideration for activities and target indicators of national projects (programs): Science, Education, Digital Economy of Russian Federation, International Cooperation and Export, Development of Small- and Medium-Sized Entrepreneurship, Strategies for Science and Technology Development of Russian Federation until 2035, action plans ("road maps") of National Technological Initiative":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:  <b>Having reviewed submitted materials, Gazprom Board of Directors decided to:</b>  <b>1. Approve, as appended to Board of Directors' decision, updated Innovative Development Program of Gazprom until 2025.</b>  <b>2. Recognize Innovative Development Program of Gazprom until 2025 approved by Board of Directors' Decision No. 3099 "On Progress of Innovative Development Program of Gazprom until 2025, including issues relating to efficiency of R&amp;D investments, as well as approval of updated Innovative Development Program of Gazprom until 2025", dated April 17, 2018, as no longer in force.</b></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): <b>November 30, 2020.</b></p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: <b>No. 1338, dated December 1, 2020.</b></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	December	01, 2020	L.S.	