

**STATEMENT ON CHANGES OR UPDATES TO INFORMATION
PREVIOUSLY PUBLISHED IN NEWSLINE**

This statement is meant to change (update) information contained in material fact statement "Decisions of Board of Directors (Supervisory Board)" published by issuer in newsline at 09:44 am on October 15, 2020.

Link to previously published statement containing information subject to change (update):

<https://www.e-disclosure.ru/LentaEvent.aspx?eventid=MF7ubkfeRke5hZYei9teWw-B-B>

Brief description of changes made: date specified in section 2, clause 2.2. of subclause 1 was changed from "No. 3362, dated December 24, **2109**" to "No. 3362, dated December 24, 2019".

Full text of published statement with account of changes made:

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)	October 14, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting results on agenda item: "On making contribution into equity capital of Achim Development": 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 Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to:</p> <p>1. Approve, as attached to Board of Directors' decision, amendments to Gazprom's investment program for 2020 approved by Gazprom Board of Directors' decision No. 3362 "On preliminary operating results of Gazprom in 2019, drafts of Company's investment program and budget (financial plan) for 2020 and forecast for 2022", dated December 24, 2019, due to increased contribution to equity capital of Achim Development.</p> <p>2. Harmonize Gazprom's stance on voting of its representatives in Achim Development management bodies in favor of increasing its equity capital by RUB 10,000,000 (Ten million) through additional contributions on part of its members, pro rata with their stakes, in total amount of RUB 44,983,000,000 (Forty four billion, nine hundred and eighty-three million) on following terms and conditions: Gazprom makes additional contribution in amount of RUB 22,495,998,300 (Twenty two billion, four hundred and ninety-five million, nine hundred and ninety-eight thousand, three hundred) in cash, that will result in increasing nominal value of Gazprom's 50.01% stake in Achim Development equity capital by RUB 5,001,000 (Five million, one thousand) – up to RUB 30,006,000 (Thirty million, six thousand);</p>

Gazprom Finance B.V. makes additional contribution in amount of RUB 11,236,753,400 (Eleven billion, two hundred and thirty-six million, seven hundred and fifty-three thousand, four hundred) in cash, that will result in increasing nominal value of Gazprom Finance B.V.-owned 24.98% stake in Achim Development equity capital by RUB 2,498,000 (Two million, four hundred and ninety-eight thousand) – up to RUB 14,988,000 (Fourteen million, nine hundred and eighty-eight thousand);

Wintershall Dea GmbH makes additional contribution in amount of RUB 11,250,248,300 (Eleven billion, two hundred and fifty million, two hundred and forty-eight thousand, three hundred) in cash, that will result in increasing nominal value of Wintershall Dea GmbH-owned 25.01% stake in Achim Development equity capital by RUB 2,501,000 (Two million, five hundred and one thousand) – up to RUB 15,006,000 (Fifteen million, six thousand).

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 Directors): **October 12, 2020.**

2.4. Date of compilation and number of minutes of issuer’s Board of Directors meeting where corresponding decision was made: **No. 1328, dated October 14, 2020.**

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-472д, dated August 20, 2019)			Sergey Menshikov
		(signature)	
3.2. Date	October	14, 2020	L.S.