

**MATERIAL FACT STATEMENT  
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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 14, 2020

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: November 14, 2020.</p> <p>2.2. Date of issuer's Board of Directors meeting: December 22, 2020.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On effect of events in 2020 on long-term outlook of world energy market development.</p> <p>2.3.2. On strategic targets of Gazprom (Gazprom Group).</p> <p>2.3.3. On preliminary operating results of Gazprom in 2020, drafts of Company's investment program and budget (financial plan) for 2021 and forecast for 2023.</p> <p>2.3.4. On implementation of programs for gas infrastructure expansion in Russian constituent entities by Gazprom, including their synchronization with regional programs for gas supply to housing and utility sector, industrial and other organizations, as well as on gas supply to Krasnoyarsk Territory.</p> <p>2.3.5. On implementation of liquefied natural gas (LNG) production and supply projects.</p>

3. Signature				
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-334д, dated May 27, 2019)				Viktor Kochenov
			(signature)	
3.2. Date	December	14, 2020	L.S.	