

**MATERIAL FACT STATEMENT
ON DECISIONS 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 16, 2020

2. Contents of Statement

2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.

Voting results on agenda items:

"On acquisition of stake in equity capital of Gazprom Kyrgyzstan by Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.

2.2. Content of decisions adopted 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:

Approve acquisition of stake in equity capital of Gazprom Kyrgyzstan by Gazprom through making additional contribution in amount of 610,000,000 (Six hundred and ten million) Kyrgyzstan soms in cash, following which nominal value of Gazprom's 100% stake in equity capital of Gazprom Kyrgyzstan will amount to 20,105,553,218 (Twenty billion, one hundred and five million, five hundred and fifty-three thousand, two hundred and eighteen) Kyrgyzstan soms.

2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): **December 14, 2020.**

2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decisions were made: **No. 1340, dated December 16, 2020.**

3. Signature

3.1. Head of Department, Gazprom (acting under power of attorney No. 01/04/04-249д, dated March 28, 2018)		Dmitry Khandoga
	(signature)	
3.2. Date	December 16, 2020	L.S.