

**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 18, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum for decision making recorded as present.</b></p> <p>Voting results on agenda item:  <b>"On participation of Gazprom as founder in Institute for Initiatives in Oil and Gas Technologies Autonomous Nonprofit Organization": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</b></p> <p>2.2. Content of decision made by issuer's Board of Directors:  <b>In accordance with subclause 17.1, clause 1 of Article 65 of Federal Law on Joint Stock Companies, and sub-clause 22, clause 34.1, Article 34 of Gazprom's Articles of Association, Gazprom Board of Directors decided to:</b>  <b>Approve participation of Gazprom as founder in Institute for Initiatives in Oil and Gas Technologies Autonomous Nonprofit Organization set up as part of Memorandum of Cooperation (hereinafter – Memorandum) signed by Gazprom, Gazprom Neft, SIBUR Holding and Tatneft named after Valentin Shashin on June 7, 2019 (in accordance with Supplementary Agreement to Memorandum No. 1, dated October 4, 2020) in order to develop standardization and conformity assessment in petroleum sector.</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 Management Board): <b>December 16, 2020.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: <b>No. 1341, dated December 18, 2020.</b></p>

3. Signature			
3.1. Head of Department, Gazprom (acting under power of attorney No. 01/04/04-204Д, dated March 21, 2018)			Pavel Krylov
		(signature)	
3.2. Date	December	18, 2020	L.S.