

**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 22, 2020

2. Contents of Statement
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: December 22, 2020.
2.2. Date of issuer's Board of Directors meeting in absentia (date of submitting filled out voting ballots by Members of issuer's Board of Directors): December 28, 2020.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On updating target (planned), as well as threshold and maximum values of Company's key performance indicators for 2020 to be used in annual bonus scheme for top management of Gazprom.
2.3.2. On approval of Gazprom's stance on voting of its representatives in Gazprombank management bodies.

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	22, 2020	L.S.	