

**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 22, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: meeting in presentia, 10 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: "On effect of events in 2020 on long-term outlook of world energy market development": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors: Having reviewed issue on effect of events in 2020 on long-term outlook of world energy market development, Company's Board of Directors decided to: 1. Take note of submitted information. 2. Instruct Alexey Miller, Chairman of Gazprom Management Committee, continue monitoring and assessing impact of new trends in global energy sector on long-term outlook of world energy market development, as well as to inform Company's Board of Directors on obtained results in Q4 2021.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: December 22, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decisions were made: No. 1343, dated December 22, 2020.</p>

3. Signature			
3.1. Deputy Chairman of Management Committee – Department Head, Gazprom (acting under power of attorney No. 01/04/04-328Д, dated May 22, 2019)			Oleg Aksyutin
		(signature)	
3.2. Date	December	22, 2020	L.S.