

**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 issues: <b>meeting in presentia, 10 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</b></p> <p>Voting results on agenda items:</p> <p><b>IV. "On implementation of gas supply and gas infrastructure expansion programs 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":</b> In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p><b>V. "On implementation of projects aimed at production and supply of liquefied natural gas":</b> In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p><b>Regarding issue "On implementation of gas supply and gas infrastructure expansion programs 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":</b></p> <p>Having reviewed submitted information, Gazprom Board of Directors decided to:</p> <p>1. Take note of information about implementation of gas supply and gas infrastructure expansion programs 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. Task Alexey Miller, Chairman of Gazprom Management Committee, to ensure further efforts on implementation of gas supply and gas infrastructure expansion programs 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, and to inform Gazprom Board of Directors on obtained results in Q4 2021.</p> <p><b>Regarding issue "On implementation of projects aimed at production and supply of liquefied natural gas":</b></p> <p>Having reviewed submitted information, Gazprom Board of Directors decided to:</p> <p>Approve and continue efforts being pursued by Company to implement projects aimed at production and supply of liquefied natural gas.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: <b>December 22, 2020.</b></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.**

3. Signature

3.1. Member of Management Committee, Head of Department, Gazprom (acting under power of attorney No. 01/04/04-694д, dated October 23, 2017)				Gennady Sukhov
			(signature)	
3.2. Date	December	22, 2020	L.S.	