

**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 22, 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 acquisition of stake in equity capital of Gazprom Dobycha Irkutsk by Gazprom":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors:  <b>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 Dobycha Irkutsk by Gazprom through making additional contribution in amount of RUB 133,540,000 (One hundred and thirty-three million, five hundred and forty thousand) in cash, following which nominal value of Gazprom's 100% stake in equity capital of Gazprom Dobycha Irkutsk will amount to RUB 994,229,889 (Nine hundred and ninety-four million, two hundred and twenty-nine thousand, eight hundred and eighty-nine).</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 21, 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. 1342, dated December 22, 2020.</b></p>

3. Signature				
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-472д, dated August 20, 2019)			Sergey Menshikov	
			(signature)	
3.2. Date	December	22, 2020	L.S.	