

**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 24, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda item: "On approval of 2021 Action Plan for divestment of Gazprom's non-core assets": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors: With view to improving Gazprom's non-core assets divestment procedure, Gazprom Board of Directors resolved to:</p> <p>1. Approve Action Plan for divestment of Gazprom's non-core assets in 2021 in line with Appendix No. 1 to Board of Directors' decision.</p> <p>2. Approve new version of Action Plan for divestment of Gazprom's non-core assets in 2020 in line with Appendix No. 2 to Board of Directors' decision.</p> <p>3. Approve new version of Register of Gazprom's non-core assets in line with Appendix No. 3 to Board of Directors' decision.</p> <p>4. Recognize Action Plan for Gazprom's non-core assets divestment in 2020 and Register of Gazprom's non-core assets approved by Gazprom Board of Directors Decision No. 3367, dated December 26, 2019, as no longer in force.</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 Board of Directors): December 23, 2020.</p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1344, dated December 24, 2020.</p>

3. Signature				
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)			Elena Mikhailova	
			(signature)	
3.2. Date	December	24, 2020	L.S.	