

**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

2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: <b>"On outcomes of measures to streamline relationship with shareholders and investors of Gazprom":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.
2.2. Content of decision adopted by issuer's Board of Directors: <b>Having reviewed submitted information, Gazprom Board of Directors decided to:</b> <b>1. Approve ongoing relationship with shareholders and investors.</b> <b>2. Task Alexey Miller, Chairman of Gazprom Management Committee, to continue efforts on streamlining relationship with shareholders and investors of Gazprom and to submit relevant report to Company's Board of Directors in Q4 2021.</b>
2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: <b>December 23, 2020.</b>
2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decisions were made: <b>No. 1344, dated December 24, 2020.</b>

3. Signature

3.1. Deputy Department Head – Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-571д, dated November 9, 2020)		Alexey Finikov
	(signature)	
3.2. Date	December	24, 2020
		L.S.