

**MATERIAL FACT STATEMENT  
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

| 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;<br>www.e-disclosure.ru/PORTAL/company.aspx?id=934 |
| 1.8. Date of event (material fact) which is reflected in statement (if applicable) | December 25, 2020   |

| 2. Contents of Statement   |
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| 2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: December 25, 2020.                                      |
| 2.2. Date of issuer's Board of Directors meeting in absentia (date of submitting filled out voting ballots by Members of issuer's Board of Directors): January 13, 2021. |
| 2.3. Agenda of issuer's Board of Directors meeting:  |
| 2.3.1. On Gazprom's borrowings.  |

| 3. Signature  |          |          |             |                 |
|---|----------|----------|-------------|-----------------|
| 3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-334д, dated May 27, 2019) |          |          |             | Viktor Kochenov |
|   |          |          | (signature) |                 |
| 3.2. Date   | December | 25, 2020 | L.S.        |                 |