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.edisclosure.ru/PORTAL/company.aspx?id=934
1.8. Date of event (material fact) which is reflected in statement (if applicable)	December 30, 2020

2. Contents of Statement
2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issue: **meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.** Voting result on agenda item: **"On approval of Terms of Reference for auditing of 2020 Long-Term Development Program of Gazprom":** In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes. 2.2. Content of decision adopted by issuer's Board of Directors: **Having reviewed submitted information, Gazprom Board of Directors resolved to: Approve, as attached to Board of Directors' decision, Terms of Reference for auditing of 2020 Long-Term Development Program of Gazprom.** 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 28, 2020**. 2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: **No. 1346, dated December 30, 2020.**

3. Signature			
3.1. Deputy Chairman of Management Committee – Department Head, Gazprom (acting under power of attorney No. 01/04/04-328д, dated May 22, 2019)			Oleg Aksyutin
		(signature)	
3.2. Date	December	30, 2020	L.S.	