

**MATERIAL FACT STATEMENT
ON DECISIONS 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 30, 2020

2. Contents of Statement
<p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issues: 10 out of 11 elected Members of issuer's Board of Directors took part in meeting in absentia, quorum recorded as present.</p> <p>Voting results on agenda items:</p> <p>"On updating target (planned), as well as threshold and maximum values of Company's key performance indicators for 2020 to be used in annual bonus scheme for top management of Gazprom": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions made by issuer's Board of Directors:</p> <p>Having reviewed issue on updating target (planned), as well as threshold and maximum values of Company's key performance indicators for 2020 to be used in annual bonus scheme for top management of Gazprom, Company's Board of Directors resolved to:</p> <p>1. Approve target (planned), as well as threshold and maximum values of Company's key performance indicators for 2020 to be used in annual bonus scheme for top management of Gazprom in accordance with appendix No. 1 to Board of Directors' decision.</p> <p>2. Approve amendments to Long-Term Development Program of Gazprom (2020–2029) approved by Gazprom Board of Directors' Decision No. 3317, dated September 24, 2019, in accordance with appendix No. 2 to Board of Directors' decision.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): December 28, 2020.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: No. 1347, dated December 30, 2020.</p>

3. Signature				
3.1. Deputy Department Head – Head of Directorate, Gazprom (acting under power of attorney No. 01/04/04-624д, dated September 13, 2018)			Alexander Shagov	
		(signature)		
3.2. Date	December	30, 2020	L.S.	