

**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 30, 2020

2. Contents of Statement
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issue: <b>meeting in absentia, 10 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting result on agenda item:  <b>"On approval of Gazprom's stance on voting of its representatives in Gazprombank management bodies":</b> In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors:  <b>"In accordance with Procedure for interaction of Gazprom with business entities and organizations, where Gazprom holds shares (stakes, unit holdings), approved by Gazprom Board of Directors' decision No. 365, dated September 27, 2002, Gazprom Board of Directors decided to:</b>  <b>Harmonize Gazprom's stance on voting of its representatives in Gazprombank management bodies in favor of increasing equity capital of Gazprombank (Joint Stock Company)</b>  <b>by issuing and placing 69,230,000 (Sixty nine million, two hundred and thirty thousand) additional ordinary registered shares by closed subscription at nominal price of RUB 50 (Fifty) per share with total value of RUB 3,461,500,000 (Three billion, four hundred and sixty-one million, five hundred thousand) in favor of Gazprom Capital, GAZKON, Leader, Non-State Pension Fund GAZFOND Pension Savings, VEB.RF, at offering price (including when exercising preemptive right to acquire additional shares) determined by Board of Directors of Gazprombank prior to start of placement of additional shares, based on their market value as of January 01, 2021, according to appraisal to be carried out by independent appraiser, Ernst &amp; Young, specializing in appraisal, consulting and advisory services.</b></p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: <b>December 28, 2020.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1347, dated December 30, 2020.</b></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	30, 2020	L.S.

