

**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
<p>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.</p> <p>Voting result on agenda item: "On acquisition of stake in equity capital of Gazprom Avia airline by Gazprom": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: Pursuant to Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors resolved to: Ratify acquisition of stake in equity capital of Gazprom Avia airline by Gazprom through making additional contribution in amount of RUB 2,207,590,000 (Two billion, two hundred and seven million, five hundred and ninety thousand) as non-cash payment, following which nominal value of Gazprom's 100 per cent stake in equity capital of Gazprom Avia airline will amount to RUB 7,517,449,508 (Seven billion, five hundred and seventeen million, four hundred and forty-nine thousand, five hundred and eight).</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: December 29, 2020.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1349, dated December 30, 2020.</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.	