

**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 making amendments to Gazprom Board of Directors' decision": In favor – 10 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors: Having reviewed submitted information, Gazprom Board of Directors decided to: Introduce following amendments to Gazprom Board of Directors' decision No. 3208: "On approval of alienation of stakes owned by Gazprom Export and Gazprom Komplektatsiya in equity capital of Progresgas-Trejding d.o.o. Beograd": words "JP Srbijagas", "Novi Sad" and "485,000 (Four hundred and eighty-five thousand)" shall be replaced by words "GAZPROM Germania GmbH" and "500,000 (Five hundred thousand)", respectively.</p> <p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: December 28, 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. 1346, dated December 30, 2020.</p>	

3. Signature			
3.1. Member of Management Committee, Head of Department, 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.