

**MATERIAL FACT STATEMENT
ON CONCLUSION OF MAJOR TRANSACTION BY ENTITY CONTROLLED BY ISSUER
AND MATERIALLY IMPORTANT FOR ISSUER**

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)	January 11, 2021

2. Contents of Statement	
<p>2.1. Type of entity, which conducted major transaction: entity controlled by issuer and materially important for issuer.</p> <p>2.2. Full legal name, address, INN (if applicable), OGRN (if applicable) of relevant entity, which conducted major transaction: Gazpromneft Bitumen Materials Limited Liability Company. Address: Saint Petersburg. INN 6234000600. OGRN 1036238001645.</p> <p>2.3. Category of transaction: major transaction.</p> <p>2.4. Type and subject of transaction: Type: provision of non-revolving line of credit. Subject: Creditor (Credit Bank of Moscow) undertakes to provide Borrower (Gazpromneft Bitumen Materials) with Loans (separate tranches in Russian rubles) within term of Agreement.</p> <p>2.5. Contents of transaction, including civil rights and obligations being determined, modified or terminated by means of transaction: Creditor (Credit Bank of Moscow) shall provide Borrower (Gazpromneft Bitumen Materials) with Loans (separate tranches in Russian rubles) within Disbursement Limit (RUB 5,000,000,000.00 (five billion)), and Borrower undertakes to repay to Creditor principal amount of Loans received and to pay interest thereon until December 31, 2024, whereas amount of interest shall not exceed RUB 553,000,000.00 (five hundred and fifty-three million).</p> <p>2.6. Period of contractual obligations, parties and beneficiaries of transaction, value of transaction in monetary terms and as percentage of assets owned by issuer-controlled entity, which concluded transaction: Period of contractual obligations: from date of signing Agreement (December 30, 2020) and until December 31, 2024. Parties and beneficiaries of transaction: Gazpromneft Bitumen Materials (Borrower), Credit Bank of Moscow (Creditor). Value of transaction: not exceeding RUB 5,553,000,000 or 25.25% of value of assets owned by entity under issuer's control and materially important for it.</p> <p>2.7. Worth of assets owned by issuer-controlled entity, which made transaction as at end of last completed reporting period preceding transaction (agreement): RUB 21,989,287,000 as of September 30, 2020.</p> <p>2.8. Date of transaction (agreement): December 30, 2020.</p> <p>2.9. Information on decision making regarding consent or follow-up approval of transaction in</p>	

case when such transaction was approved by authorized management body of entity controlled by issuer or issuer-controlling entity which concluded transaction (name of entity's management body which made decision on consent or follow-up approval of transaction, date of mentioned decision-making, date of compilation and number of minutes of meeting (session) of entity's management body, at which this decision was made in case this decision was made by collegiate management body of entity), or indication that decision on consent or follow-up approval of such transaction was not made:

Name of entity's management body, which made decision concerning authorization of transaction or its follow-up approval: **Minutes of extraordinary General Shareholders Meeting of Gazpromneft Bitumen Materials Limited Liability Company.**

Date of such decision making: **December 28, 2020.**

Date of compilation and number of minutes of meeting (session) of entity's management body, at which this decision was made: **Minutes No. (unnumbered) of extraordinary General Shareholders Meeting of Gazpromneft Bitumen Materials Limited Liability Company, dated December 28, 2020.**

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	January	11, 2021	L.S.	