

**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)	January 14, 2021

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issues: meeting in absentia, 11 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda item: "On borrowings of Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision made by issuer's Board of Directors: In order to obtain financing for Gazprom in 2021 and in accordance with Transaction Procedure approved by Gazprom Board of Directors Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to:</p> <p>1. Agree on acquisition of one or several Eurobond loans for total cost not exceeding EUR 6,000,000,000 (Six billion) by Gazprom, or its equivalent in another currency with maturity of at least three years for each loan.</p> <p>2. Approve structuring of transactions in form of loans obtained from special-purpose company established in country with membership in Organization for Economic Co-operation and Development (OECD) and (or) in Financial Action Task Force (FATF) and funded through issue of loan participation notes by special-purpose company, as well as their placement among international investors and receiving listing approval for Eurobonds at Irish stock exchange (Euronext Dublin) and (or) another stock exchange.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): January 13, 2021.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1350, dated January 14, 2021.</p>	

3. Signature			
3.1. Deputy Department Head – Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-571д, dated November 09, 2020)			Alexey Finikov
		(signature)	
3.2. Date	January	14, 2021	L.S.