

MATERIAL FACT STATEMENT
ON TERMINATION OF ISSUER'S RIGHT TO DISPOSE OF CERTAIN NUMBER OF
VOTES ATTACHED TO VOTING SHARES (STAKES) THAT CONSTITUTE EQUITY
CAPITAL OF SEPARATE ENTITY

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 27, 2021

2. Contents of Statement	
<p>2.1. Full legal name, address, INN (if applicable), OGRN (if applicable) of entity, in which issuer right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital has been terminated: Joint Stock Company Gazpromneft Eastern European Projects. Address of commercial entity: Saint Petersburg. INN: 7838392359. OGRN: 1077847623677.</p>	
<p>2.2. Type of issuer's terminated right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (direct disposal; indirect disposal): indirect disposal.</p>	
<p>2.3. Criterion of issuer's terminated right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (independent disposal; joint disposal with other parties): independent disposal.</p>	
<p>2.4. Grounds for termination of issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity (termination (reduction) of shareholding in entity; cancellation or otherwise termination of asset trust agreement, simple partnership agreement, contract of agency, shareholders' agreement and (or) other agreement envisaging execution of rights attached to shares (stakes) in entity): termination of activities of legal entity through restructuring by way of transformation.</p>	
<p>2.5. Number and percentage of votes attached to voting shares (stakes) that constitute equity capital of entity, which issuer had right to dispose of prior to existence of relevant grounds: 445,988 shares constituting 100% of votes.</p>	
<p>2.6. Number and percentage of votes attached to voting shares (stakes) that constitute equity capital of entity, which issuer acquired right to dispose of with existence of relevant grounds: 0 shares consisting 0% of votes.</p>	
<p>2.7. Effective date of grounds for issuer's right to dispose of certain number of votes attached to voting shares (stakes) that constitute equity capital of entity: January 25, 2021.</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	January	27, 2021	L.S.	
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