

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

| 1. General information | |
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| 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) | February 2, 2021 |

| 2. Contents of Statement | |
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| <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-Lubricants Limited Liability Company. Address: Moscow, Russian Federation. INN 7728640182. OGRN 1077762940331.</p> <p>2.3. Category of transaction: major transaction.</p> <p>2.4. Type and subject of transaction: Type: provision of long-term loan. Subject: Conclusion of Supplementary Agreement No. 3 to Loan Agreement No. GPN-20/12100/00011, dated January 9, 2020, between Gazprom Neft and Gazpromneft-Lubricants.</p> <p>2.5. Contents of transaction, including civil rights and obligations being determined, modified or terminated by means of transaction: Creditor shall provide Borrower with funds in amount of RUB 16,325,337,000 (Sixteen billion, three hundred and twenty-five million, three hundred and thirty-seven thousand), as long-term loan, for financing of corporate projects, while Borrower undertakes to repay Loan to Creditor within term specified in Agreement.</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 Supplementary Agreement No. 3 (February 1, 2021) and until Borrower fully implements its obligations. Parties and beneficiaries of transaction: Gazpromneft-Lubricants (Borrower), Gazprom Neft (Creditor). Value of transaction: RUB 16,325,337,000 (Sixteen billion, three hundred and twenty-five million, three hundred and thirty-seven thousand) or 49.73% 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 32,825,899,000 as of September 30, 2020.</p> <p>2.8. Date of transaction (agreement): February 1, 2021.</p> | |

2.9. Information on decision making regarding consent or follow-up approval of transaction in 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: **Minutes of extraordinary General Shareholders Meeting of Gazpromneft-Lubricants Limited Liability Company.**

Date of such decision making: **January 29, 2021.**

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-Lubricants Limited Liability Company, No. (unnumbered), dated January 29, 2021.**

3. Signature

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| 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 | February | 02, 2021 | L.S. |