

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS 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)	February 4, 2021

2. Contents of Statement
<p>On approval of General Shareholders Meeting agenda of issuer being commercial entity and other decisions related to preparing, convening and holding General Shareholders Meeting of such issuer</p> <p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision-making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum is recorded as present. Voting results on agenda item "On holding annual General Shareholders Meeting of Gazprom": In favor – 11 votes. Voting results on agenda item "On review of proposed nominees for Gazprom Board of Directors and Audit Commission, as well as agenda items for annual General Shareholders Meeting of Gazprom": In favor – 11 votes.</p> <p>2.2. Contents of decisions made by issuer's Board of Directors: regarding agenda item "On holding annual General Shareholders Meeting of Gazprom": 1. To convene annual General Shareholders Meeting of Gazprom in Saint Petersburg on June 25, 2021. 2. To determine that list of persons entitled to participate in annual General Shareholders Meeting of Gazprom is drawn up on basis of Gazprom's Register of Shareholders at close of business day on May 31. 2021. regarding agenda item "On review of proposed nominees for Gazprom Board of Directors and Audit Commission, as well as agenda items for annual General Shareholders Meeting of Gazprom": 1. Include following candidates into list of nominees to be voted on at annual General Shareholders Meeting of Gazprom: for election to Gazprom's Board of Directors: Akimov, Andrey Igorevich – Chairman of Management Board, Gazprombank (Joint Stock Company); Kulibaev, Timur Askarovich – Chairman of Kazakhstan Association of Oil, Gas and Energy Sector Organizations (KAZENERGY); Manturov, Denis Valentinovich – Minister of Industry and Trade of Russian Federation; Markelov, Vitaly Anatolyevich – Deputy Chairman of Management Committee, Gazprom; Martynov, Viktor Georgievich – Rector of Gubkin Russian State University of Oil and Gas (National Research University), federal state autonomous educational institution of higher education; Mau, Vladimir Alexandrovich – Rector of Russian Presidential Academy of National Economy and Public Administration, federal state-funded institution of higher education; Miller, Alexey Borisovich – Chairman of Management Committee, Gazprom; Novak, Alexander Valentinovich – Deputy Prime Minister of Russian Federation; Sereda, Mikhail Leonidovich – First Deputy Director General, Gazprom Export, Director General, Gazprom Trading; Shulginov, Nikolai Grigorievich – Minister of Energy of Russian Federation; Zubkov, Viktor Alexeevich – Russia's Special Presidential Representative for Cooperation with Gas Exporting Countries Forum;</p>

for election to Gazprom's Audit Commission:

Fisenko, Tatyana Vladimirovna – Director of Department, Ministry of Energy of Russian Federation; Karpov, Ilya Igorevich – Head of Division, Federal Agency for State Property Management of Russian Federation; Shumov, Pavel Gennadievich – Deputy Director of Department, Ministry of Economic Development of Russian Federation; Yakovlev, Alexey Vyacheslavovich – Deputy Director of the Department, Minister of Finance of Russian Federation; Zobkova, Tatyana Valentinovna – Deputy Director of Department, Ministry of Energy of Russian Federation.

2. Put following items submitted by shareholders on agenda of Gazprom's annual General Shareholders Meeting in 2021:

1. Approval of Company's Annual Report.

2. Approval of Company's annual Accounting (Financial) Statements.

3. Approval of distribution of Company's profit based on results of 2020.

4. On amount, period and form of dividend payout based on results of 2020, as well as on date when list of persons entitled to receive dividends is drawn up.

5. On approval of Company's Auditor;

6. On remuneration for Board of Directors Members, who are not governmental officials, in amount established by Company's regulatory documents;

7. On remuneration for Audit Commission Members, who are not governmental officials, in amount established by Company's regulatory documents;

8. On the amendments to Gazprom's Articles of Association;

9. On amendments to Gazprom's Regulation on Board of Directors;

10. On election of Company's Board of Directors Members;

11. On election of Company's Audit Commission Members.

2.3. Date of issuer's Board of Directors meeting where corresponding decisions were made (date of submitting filled out voting ballots by issuer's Board of Directors members): February 3, 2021.

2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decisions were made: Minutes No. 1351, dated February 4, 2021.

2.5. Identification attributes of shares, owners of which are entitled to participate in issuer's General Shareholders Meeting: ordinary registered uncertificated shares, state registration number of issue: 1-02-00028-A, date of state registration of securities issue: December 30, 1998, International Securities Identification Number (ISIN) RU0007661625.

### 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	February	04, 2021	L.S.