

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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)	February 4, 2021

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: February 4, 2021.	
2.2. Date of issuer's Board of Directors meeting: February 16, 2021.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On development of gas processing facilities and advances in gas processing technologies.	
2.3.2. On possibility of including following projects in Gazprom's Investment Program: construction of Makushino gas distribution station in Kurgan Region to establish gas infrastructure in district centers of Kurgan Region; construction of gas pipeline branch connecting Rzhev to Nelidovo; design and construction of gas pipeline branch and Nikolskoye gas distribution station in Arkhangelsk Region.	
2.3.3. On gas supply to Khabarovsk Territory.	

3. Signature				
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-334д, dated May 27, 2019)				Viktor Kochenov
			(signature)	
3.2. Date	February	04, 2021	L.S.	