

**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)	February 16, 2021

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting result on decision making issue: <b>meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</b></p> <p>Voting result on agenda item:  <b>"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":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision made by issuer's Board of Directors:  <b>Having reviewed submitted materials, Gazprom Board of Directors decided to: Take notice of information 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.</b></p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>February 16, 2021.</b></p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1353, dated February 16, 2021.</b></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	February	17, 2021	L.S.