

**MATERIAL FACT STATEMENT
ON 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.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 results on decision making issues: meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present.</p> <p>Voting results on agenda items:</p> <p>1. "On expanding gas processing facilities and promoting cutting-edge technologies in this segment": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. "On gas supplies to Khabarovsk Territory": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decisions made by issuer's Board of Directors: regarding issue "On expanding gas processing facilities and promoting cutting-edge technologies in this segment":</p> <p>Having reviewed submitted information, Gazprom Board of Directors decided to:</p> <p>1. Approve efforts being pursued by Gazprom on expanding gas processing facilities and promoting cutting-edge technologies in this segment.</p> <p>2. Task Alexey Miller, Chairman of Gazprom Management Committee, to continue expanding gas processing facilities and promoting cutting-edge technologies in this segment.</p> <p>regarding issue "On gas supplies to Khabarovsk Territory":</p> <p>Having reviewed submitted information, Gazprom Board of Directors decided to:</p> <p>1. Take notice of information on gas supplies to Khabarovsk Territory.</p> <p>2. Task Alexey Miller, Chairman of Gazprom Management Committee, to continue ensuring gas supplies to Khabarovsk Territory.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: February 16, 2021.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decisions were made: No. 1353, dated February 16, 2021.</p>	

3. Signature				
3.1. Member of Management Committee, Head of Department, Gazprom (acting under power of attorney No. 01/04/04-694Д, dated October 23, 2017)				Gennady Sukhov
		(signature)		
3.2. Date	February	16, 2021	L.S.	

