

**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 18, 2021

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: February 18, 2021.</p> <p>2.2. Date of issuer's Board of Directors meeting in absentia (date of submitting filled out ballots by Members of issuer's Board of Director): March 4, 2021.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On review of proposals on consideration of auditor's recommendations based on audits of 2019 Long-Term Development Program of Gazprom.</p> <p>2.3.2. On procurement of large-diameter pipes carried out in 2020.</p> <p>2.3.3. On acquisition of stake in equity capital of Gazprom VNIIGAZ.</p> <p>2.3.4. On follow-up approval of related-party transaction with Gazprom Export.</p> <p>2.3.5. On Gazprom's membership in Gazprom School Saint Petersburg educational private institution.</p>

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	18, 2021	L.S.	