

**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 24, 2021

2. Contents of Statement	
On setting up executive body of Issuer	
<p>2.1. Quorum of issuer Board of Directors' meeting and voting results on decision making issue: meeting in absentia. 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item "On Company's executive bodies": In favor – 11 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: Regarding issue "<b>On Company's executive bodies</b>": Due to expiration of term of office of Alexey Miller, Chairman of Gazprom Management Committee, as Company's sole executive body and member of Company's collegial executive body, in accordance with clauses 34.1 and 38.5 of Gazprom Articles of Association, Gazprom Board of Directors decided to: To reelect Alexey Miller as Chairman of Gazprom Management Committee for 5-year term starting from May 31, 2021.</p> <p>2.3. Date of issuer's Board of Directors meeting: February 24, 2021.</p> <p>2.4. Date of compilation and number of minutes of issuer Board of Directors' meeting where corresponding decision was made: <b>No. 1354, dated February 24, 2021.</b> Shareholding of this person in equity capital of issuer: 0.000958%. Percentage of issuer's ordinary shares owned by this person: 0.000958%.</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	24, 2021	L.S.	