

**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)	March 5, 2021

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting result on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</p> <p>Voting result on agenda item: "On acquisition of stake in equity capital of Gazprom VNIIGAZ": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision made by issuer's Board of Directors: Having reviewed submitted materials, Gazprom Board of Directors decided to: Ratify acquisition of stake in equity capital of Gazprom VNIIGAZ by Gazprom through making additional contribution in amount of RUB 383,608,750 (Three hundred and eighty-three million, six hundred and eight thousand, seven hundred and fifty) as non-cash payment, following which nominal value of Gazprom's 100 per cent stake in equity capital of Gazprom VNIIGAZ will amount to RUB 1,108,443,485 (One billion, one hundred and eight million, four hundred and forty-three thousand, four hundred and eighty-five) and 32 kopecks.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting filled out ballots by Members of issuer's Board of Director): March 4, 2021.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1356, dated March 5, 2021.</p>	

3. Signature				
3.1. Deputy Chairman of Management Committee – Department Head, Gazprom (acting under power of attorney No. 01/04/04-328д, dated May 22, 2019)		Oleg Aksyutin		
		(signature)		
3.2. Date	March	05, 2021	L.S.	