

**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)	March 5, 2021

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting result on decision making issues: <b>meeting in absentia, 11 out of 11 Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting result on agenda item:  <b>"On review of proposals on consideration of auditor's recommendations based on audits of 2019 Long-Term Development Program of Gazprom":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decisions made by issuer's Board of Directors:  <b>Having reviewed submitted materials, Gazprom Board of Directors decided to:</b></p> <p><b>1. Approve, as attached to Board of Directors' decision, proposals on consideration of auditor's recommendations based on audits of 2019 Long-Term Development Program (gas business, 2019 – 2028) of Gazprom.</b></p> <p><b>2. Task Alexey Miller, Chairman of Gazprom Management Committee, to transfer proposals on consideration of auditor's recommendations based on audits of 2019 Long-Term Development Program (gas business, 2019 – 2028) of Gazprom to federal executive body which controls and coordinates activities in gas industry (Russian Ministry of Energy).</b></p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): <b>March 4, 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. 1356, dated March 5, 2021.</b></p>	

3. Signature			
3.1. Deputy Chairman of Management Committee – Head of Department, 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.