

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

| 1. General information | |
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| 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 9, 2021 |

| 2. Contents of Statement | |
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| 2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: March 9, 2021. | |
| 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 22, 2021. | |
| 2.3. Agenda of issuer's Board of Directors meeting: | |
| 2.3.1. On strategic planning and forecasting system of Gazprom Group. | |
| 2.3.2. On implementing Gazprom Group's social programs, sponsorship and charity activities in 2020. | |
| 2.3.3. On Gazprom's membership in Tyumen Experimental Factory Limited Liability Company. | |

| 3. Signature | | | |
|---|-------|-------------|-------------------|
| 3.1. Head of Secretariat 119 (acting under power of attorney No. 01/04/04-335д, dated May 27, 2019) | | | Nikolai Kruglikov |
| | | (signature) | |
| 3.2. Date | March | 09, 2021 | L.S. |