

**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)	March 11, 2021

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: March 11, 2021.	
2.2. Date of issuer's Board of Directors meeting: March 23, 2021.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On improving payment discipline with regard to domestic gas supplies and measures being taken to settle outstanding consumer debt for gas supplied, including interaction with government authorities to strengthen current legislation that regulates procedure of paying for gas.	
2.3.2. On environmental protection, energy performance and greenhouse gas emissions reduction actions as well as on designing and implementing projects aimed at reduction of methane emissions.	
2.3.3. On status of corporate governance, corporate ethics and transparency of activities of Gazprom.	
2.3.4. On ongoing efforts to ensure resource base, geological studies and geological exploration.	

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	March	11, 2021	L.S.	