

**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 23, 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 Gazprom's membership in Tyumen Experimental Factory Limited Liability Company": 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:</p> <p>1. Approve membership of Gazprom in Tyumen Experimental Factory Limited Liability Company (Tyumen Experimental Factory) set up by way of restructuring through spin-off from Gazprom Proyektirovaniye, as well as termination of Gazprom membership in Tyumen Experimental Factory restructured in form of merger with Gazprom VNIIGAZ.</p> <p>2. To determine that transactions aimed at restructuring of following subsidiaries don't require approval by Gazprom's Board of Directors:</p> <p>Gazprom Proyektirovaniye through spin-off of Tyumen Experimental Factory, including acquisition of 100% stake in equity capital of Tyumen Experimental Factory by Gazprom and acquisition of stake with different nominal value in equity capital of Gazprom Proyektirovaniye by Gazprom;</p> <p>Gazprom VNIIGAZ through merger with Tyumen Experimental Factory, including alienation of 100% stake in Tyumen Experimental Factory by Gazprom and acquisition of stake with different nominal value in equity capital of Gazprom VNIIGAZ by Gazprom.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Director): March 22, 2021.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1357, dated March 23, 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	23, 2021	L.S.