

**MATERIAL FACT STATEMENT
ON CERTAIN 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.edisclosure.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
On setting up executive body of Issuer
<p>2.1. Quorum of issuer's Board of Directors meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item "On Irina Milyutina": In favor – 11 votes.</p> <p>2.2. Contents of decision made by issuer's Board of Directors: Approve appointment of Irina Milyutina as Deputy Chairman of Management Committee – Head of Management Committee Administration.</p> <p>2.3. Date of issuer's Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): March 22, 2021.</p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: Minutes No. 1358, dated March 23, 2021.</p> <p>2.5. First name, patronymic and last name of person appointed to relevant position: Irina Nikolayevna Milyutina. Shareholding of this person in equity capital of issuer: 0.000106 % Percentage of issuer's ordinary shares owned by this person: 0.000106 %.</p>

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	23, 2021	L.S.