

**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 results on decision making issues: meeting in presentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On improving payment discipline with regard to domestic gas supplies, as well as on measures being taken to settle debt for gas supplied, including interaction with government authorities to perfect current legislation that regulates procedure of paying for gas": 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> <ol style="list-style-type: none"> 1. Take note of information on improving payment discipline with regard to domestic gas supplies, as well as on measures being taken to settle debt for gas supplied, including interaction with government authorities to perfect current legislation that regulates procedure of paying for gas. 2. Commission Alexey Miller, Chairman of Gazprom Management Committee, to continue efforts on settling debt for gas supplied, improving gas consumption discipline, interaction with government authorities to perfect current legislation of Russian Federation that regulates procedure of paying for gas as well as to inform Gazprom Board of Directors on obtained results in Q1 2022. 	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decisions were made: March 23, 2021.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decisions were made: No. 1359, dated March 23, 2021.</p>	

3. Signature			
3.1. Member of Management Committee, Head of Department, Gazprom (acting under power of attorney No. 01/04/04-694д, dated October 23, 2017)			Gennady Sukhov
		(signature)	
3.2. Date	March	23, 2021	L.S.