

**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 issue: meeting in presentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum recorded as present. Voting results on agenda item: "On environmental protection, energy efficiency enhancement and greenhouse gas emissions reduction efforts, as well as on development and implementation of methane emission abatement projects": 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 issue on environmental protection, energy efficiency enhancement and greenhouse gas emissions reduction efforts, as well as on development and implementation of methane emission abatement projects, Gazprom Board of Directors decided to:</p> <p>1. Approve efforts on environmental protection, energy efficiency enhancement and greenhouse gas emissions reduction efforts, as well as on development and implementation of methane emission abatement projects.</p> <p>2. Commission Alexey Miller, Chairman of Gazprom Management Committee, to continue efforts on improving environmental protection and energy efficiency enhancement in Company's operations, greenhouse gas emissions reduction measures, as well as development and implementation of methane emission abatement projects.</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 Directors): March 23, 2021.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors' meeting where corresponding decision was made: No. 1359, 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.