

**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: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b> Voting result on agenda item: <b>"On making amendments to procurement regulation":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by issuer's Board of Directors: <b>Having reviewed submitted information, Gazprom Board of Directors decided to: Commission Alexey Miller, Chairman of Gazprom Management Committee, to ensure following:</b></p> <p><b>1. Making amendments to regulation on procurement procedures carried out for Gazprom Group and stipulating following:</b></p> <p><b>a) procurement of fiber-optic cable products, as well as works and services which, when performed or rendered, involve supply of fiber-optic cable products on non-competitive basis, with possible admission of procurement parties offering fiber-optic products that meet criteria for confirmation of industrial output manufacturing in Russian Federation, established by Resolution of Russian Federation Government No. 719 "On confirmation of industrial output manufacturing in Russian Federation", dated July 17, 2015, except for absence of such product manufacturing in Russian Federation;</b></p> <p><b>b) confirmation of absence of manufacturing purchased fiber-optic cable products in Russian Federation, issued as expert opinion in accordance with procedure established by Ministry of Industry and Trade of Russian Federation, with due regard for provisions of Russian Federation Government's Decree No. 719 "On confirmation of industrial output manufacturing in Russian Federation", dated July 17, 2015.</b></p> <p><b>2. Posting of information regarding their execution, together with electronic copies of supporting documents, on Interdepartmental website for state property management no later than 40 days from date of receiving Russian Government's directives No. 1021п-П13, dated February 6, 2021 (hereinafter referred to as Directives).</b></p> <p><b>3. Considering possible application of clauses 1 and 2 of Directives in subsidiaries with over 50 per cent of direct and (or) indirect participation of Gazprom, except for subsidiaries located in foreign jurisdiction and operating outside Russian Federation.</b></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): <b>March 22, 2021.</b></p> <p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1358, dated March 23, 2021.</b></p>

3. Signature				
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-503д, dated August 22, 2019)				Natalia Chekalina
			(signature)	
3.2. Date	March	23, 2021	L.S.	