

**MATERIAL FACT STATEMENT
ON ISSUER'S BOARD OF DIRECTORS MEETING AND AGENDA**

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)	April 1, 2021

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: April 1, 2021.	
2.2. Date of issuer's Board of Directors meeting in absentia (date of submitting filled out ballots by Members of issuer's Board of Director): April 19, 2021.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On approval of target (planned), threshold and maximum key performance indicators of Company's activities for 2021 to be applied in annual bonus system for Gazprom's executive employees.	
2.3.2. On restructuring of Gazprom Neft subsidiary companies.	
2.3.3. On approval of actions aimed at increasing equity capital of Gazpromviet.	

3. Signature		
3.1. Head of Secretariat 119 (acting under power of attorney No. 01/04/04-335д, dated May 27, 2019)		Nikolai Kruglikov
		(signature)
3.2. Date	April	01, 2021
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