

**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)	April 6, 2021

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum for decision making recorded as present. Voting results on agenda item: "On approval of alienation of shares owned by Gazprom Tsentrreromont": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decisions made by issuer's Board of Directors: Approve alienation of Gazprom Tsentrreromont-owned 15,466 (Fifteen thousand, four hundred and sixty-six) ordinary registered shares of Gazturboservis (foreign-owned company) with nominal value of RUB 100 (One hundred) each and total value of RUB 1,546,600 (One million, five hundred and forty-six thousand, six hundred), representing 37% of equity capital of Gazturboservis, in favor of Tyumenskiye Motorostroiteli (TM, Tyumen Motor Builders), at price not lower than RUB 196,100,064 (One hundred and ninety-six million, one hundred thousand, sixty four), 38 kopecks.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: April 5, 2021.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom's Board of Directors meeting where corresponding decision was made: No. 1360, dated April 6, 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	April	06, 2021	L.S.