## MATERIAL FACT STATEMENT

ON DATA SENT OR PROVIDED BY ISSUER TO RELEVANT AUTHORITY (RELEVANT ENTITY) OF FOREIGN STATE, FOREIGN STOCK EXCHANGE AND (OR) OTHER ENTITIES IN COMPLIANCE WITH FOREIGN LEGISLATION FOR PURPOSES OF THEIR DISCLOSURE OR PROVISION TO FOREIGN INVESTORS DUE TO PLACEMENT OR CIRCULATION OF ISSUER'S REGISTRABLE SECURITIES BEYOND RUSSIAN FEDERATION

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	1027700070518			
Number) of issuer				
1.5. INN (Taxpayer Identification Number) of	7736050003			
issuer				
1.6. Unique issuer code assigned by	00028-A			
registering authority				
1.7. Internet pages used by issuer to disclose	www.gazprom.ru;			
information	www.edisclosure.ru/PORTAL/company.aspx?id=9			
	34			
1.8. Date of event (material fact) which is	April 8, 2021			
reflected in statement (if applicable)				

## 2. Contents of Statement

- 2.1. Type and summary of data sent by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors:
- Gazprom posted press release on decision of Management Committee to hold annual General Shareholders Meeting in form of absentee voting.
- 2.2. Identification attributes of issuer's equity securities due to placement or circulation of which beyond Russian Federation required information is issued and provided: *circulation of Gazprom ordinary shares (state registration number of issue 1-02-00028-A, date of state registration: December 30, 1998, International Securities Identification Number (ISIN) RU0007661625) beyond Russian Federation by means of circulation of US depository receipts (International Securities Identification Number (ISIN) US3682872078).*
- 2.3. Date of sending data by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors: *April 8, 2021.*
- 2.4. Webpage holding text of document containing data sent by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors due to placement or circulation of issuer's registrable securities beyond Russian Federation:

## London Exchange:

https://www.londonstockexchange.com/news-article/OGZD/notice-of-agm/14929894

## Singapore Exchange:

https://links.sqx.com/1.0.0/corporate-

<u>announcements/JVGUML8GMDIL7D7B/5424620209fb71ad33ae6ac70e61acc1efa1fb4672d84c2dae</u> <u>224cf64b11c633</u>

2.5. Date of posting online text of document containing data sent by issuer to foreign stock exchange in compliance with foreign legislation for purposes of their disclosure or provision to foreign investors due to placement or circulation of issuer's registrable securities beyond Russian Federation: *April 8, 2021.* 

3. Signature				
3.1. Deputy Directorate Head, Gazprom	Andrey Orlov			
(acting under power of attorney				

No. 01/04/04	-89д, dated Fel	oruary 13, 2019)		
			(signature)	
3.2. Date	April	08, 2021	L.S.	