

**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 9, 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 9, 2021.	
2.2. Date of issuer's Board of Directors meeting: April 20, 2021.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On implementation of project for construction of Svobodny TPP to supply Amur GPP.	
2.3.2. On results of import substitution efforts made in 2020, operational and financial effect achieved, as well as approval of report on Gazprom's import substitution plan implementation progress for 2020.	
2.3.3. On hydrogen production and utilization, as well as export of hydrogen and methane-hydrogen mixtures with use of existing gas infrastructure.	
2.3.4. On taking of measures to inventory ownerless gas facilities in Russian regions, as well as to optimize procedure of their transfer to specialized organizations for further operation in line with laws of Russian Federation.	
2.3.5. On efficiency of R&D (research and development) investments, approval of 2020 Progress Report on Innovative Development Program until 2025, and approval of key integral indicator determining efficiency of innovative activity for 2021.	

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	09, 2021	L.S.