

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS (SUPERVISORY
COUNCIL)**

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 30, 2021

2. Contents of Statement	
On approval of issuer's internal documents	
2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: "On approval of Gazprom Group's Sustainability Policy": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.	
2.2. Content of decision adopted by issuer's Board of Directors: Having reviewed submitted materials, Gazprom Board of Directors decided to: To approve, as appended to Board of Directors' decision, Gazprom Group's Sustainability Policy.	
2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: April 29, 2021.	
2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1364, dated April 30, 2021.	

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)			Elena Mikhailova
		(signature)	
3.2. Date	May	11, 2021	L.S.