

**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)	May 18, 2021

2. Contents of Statement
<p>2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: May 18, 2021.</p> <p>2.2. Date of issuer's Board of Directors meeting in form of absentee voting (date of submitting filled out voting ballots by Members of issuer's Board of Directors): May 31, 2021.</p> <p>2.3. Agenda of issuer's Board of Directors meeting:</p> <p>2.3.1. On results of Gazprom Group's cost optimization (reduction) activities in 2020 and cost optimization directions in 2021.</p> <p>2.3.2. On ensuring development (update) of digital transformation strategy (program) of Gazprom at least until 2024 inclusive.</p> <p>2.3.3. On participation of Gazprom Management Committee Members in management bodies of Gazprom School Saint Petersburg Educational Private Institution.</p>

3. Signature				
3.1. Deputy Head of Management Committee Administration, Gazprom (acting under power of attorney No. 01/04/04-334д, dated May 27, 2019)				Viktor Kochenov
		(signature)		
3.2. Date	May	18, 2021	L.S.	