

**MATERIAL FACT STATEMENT
ON CERTAIN DECISIONS 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)	May 20, 2021

2. Contents of Statement	
On approval of issuer's internal documents	
<p>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.</p> <p>Voting results on agenda item: "On making amendments to Regulation on Procurement of Goods, Works and Services by Gazprom": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by Gazprom Board of Directors:</p> <p>1. To approve, as appended to Board of Directors' decision, amendment to Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group's subsidiaries approved by Gazprom Board of Directors' Decision No. 3168 dated October 19, 2018.</p> <p>2. Amendment to Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group's subsidiaries, attached to Board of Directors' decision, shall enter into force from date following date of its placement in unified information system of procurements.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of Gazprom Board of Directors): May 19, 2021.</p>	
<p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1365, dated May 20, 2021.</p>	

3. Signature			
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-503д, dated August 22, 2019)		Natalia Chekalina	
		(signature)	
3.2. Date	May	20, 2021	L.S.