

**MATERIAL FACT STATEMENT
ON CONVENING ISSUER'S GENERAL SHAREHOLDERS MEETING**

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	
<p>2.1. Type of issuer's General Shareholders Meeting (annual (ordinary), extraordinary): annual (ordinary).</p> <p>2.2. Form of issuer's General Shareholders Meeting (physical meeting (joint attendance) or absentee voting): absentee voting.</p> <p>2.3. Date, venue and time of issuer's General Shareholders Meeting, mailing address, email address (if applicable) for sending filled-out voting ballots, website address for filling out electronic ballots (if applicable): date of annual General Shareholders Meeting of Gazprom: June 25, 2021; venue and time of annual General Shareholders Meeting of Gazprom: not applicable, Meeting will be held in form of absentee voting; mailing address for sending filled-out ballots: Gazprom, 16 Nametkina St., GSP-7, 117997, Moscow; website address for filling out electronic ballots: https://elgol.draga.ru.</p> <p>2.4. Start time of registration of participants in issuer's General Shareholders Meeting: not applicable, Meeting will be held in form of absentee voting.</p> <p>2.5. Deadline for submission of voting ballots (if General Shareholders Meeting is held in form of absentee voting): June 25, 2021.</p> <p>2.6. Date of compiling list of persons entitled to participate in issuer's General Shareholders Meeting: May 31, 2021.</p> <p>2.7. Agenda of issuer's General Shareholders Meeting:</p> <ol style="list-style-type: none"> 1. Approval of Company's Annual Report. 2. Approval of Company's annual Accounting (Financial) Statements. 3. Approval of distribution of Company's profit based on results of 2020. 4. On amount, period and form of dividend payout based on results of 2020 as well as on date when list of persons entitled to receive dividends is drawn up. 5. Approval of Company's Auditor. 6. On remuneration for Board of Directors Members, who are not government officials, in amount established by Company's regulatory documents. 7. On remuneration for Audit Commission Members, who are not government officials, in amount established by Company's regulatory documents. 8. On amendments to Gazprom's Articles of Association. 9. On amendments to Regulation on Board of Directors of Gazprom. 10. On election of Company's Board of Directors Members. 11. On election of Company's Audit Commission Members. <p>2.8. Procedure for review information (materials) to be provided during preparations for issuer's General Shareholders Meeting and address (addresses) at which it is available for reviewing:</p>	

information (materials) is submitted for review to persons entitled to participate in annual General Shareholders Meeting of Gazprom starting from June 4, 2021 in premise of Gazprom (room 331, building 2, 16 Nametkina St., Moscow), from Company's registrar DRAGA and its branch offices, as well as Gazprombank (Joint Stock Company) offices where rights for Company's shares are registered, at addresses to be published in Announcement of annual General Shareholders Meeting, as well as on Company's website www.gazprom.ru, in Internet information and telecommunications network.

2.9. Identification attributes of shares, owners of which are entitled to participate in issuer's General Shareholders Meeting: ordinary registered uncertificated shares, state registration number of issue: 1-02-00028-A, date of state registration of issue: December 30, 1998, International Securities Identification Number (ISIN) RU0007661625.

2.10. Indication of issuer's body that made decision to convene issuer's General Shareholders Meeting, date of said decision, as well as date of compilation and number of minutes of issuer's Board of Directors meeting, at which said decision was made: decision to convene issuer's General Shareholders Meeting was made by Gazprom Board of Directors on February 4, 2021, Minutes no. 1351, dated February 4, 2021; decision to determine (approve) agenda of issuer's General Shareholders Meeting was made by Gazprom's Board of Directors on May 20, 2021, Minutes no. 1367, dated May 20, 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	20, 2021	L.S.