

**MATERIAL FACT STATEMENT  
ON DECISION 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)	June 1, 2021

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting result on decision making issues: <b>meeting in absentia, 11 out of 11 Board of Directors Members submitted voting ballots, quorum for decision making recorded as present.</b></p> <p>Voting results on agenda item:  <b>"On raising of bilateral and club loan facilities, as well as on making changes to existing loans of Gazprom in 2021":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision made by issuer's Board of Directors:  <b>With view to raising bilateral and club loan facilities, as well as making changes to existing loans of Gazprom in 2021 and in accordance with Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to:</b>  <b>Determine that transactions on attracting bilateral and club loan facilities with total value not exceeding 3,000,000,000 (Three billion) euros or equivalent amount in another currency from banking institutions listed in Appendix No. 1 to decision of Board of Directors and (or) their affiliates, as well as changes to existing loans of Gazprom in 2021, do not require approval by Gazprom Board of Directors provided that basic terms and conditions specified in Appendix No. 2 to Board of Directors' decision are met with respect to each of transactions.</b></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 issuer's Board of Directors): <b>June 1, 2021.</b></p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b>No. 1369, dated June 1, 2021.</b></p>	

3. Signature			
3.1. Deputy Department Head – Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-569д, dated November 09, 2020)			Alexey Finikov
		(signature)	
3.2. Date	June	01, 2021	L.S.