

**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 results on decision making issue: meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum for decision making recorded as present. Voting results on agenda item: "On results of Gazprom Group's cost optimization (reduction) activities in 2020 and its priorities in this area for 2021": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision made by issuer's Board of Directors: Having reviewed submitted information, Gazprom Board of Directors decided to: 1. Take notice of information about results of Gazprom Group's cost optimization (reduction) activities in 2020 and its priorities in this area for 2021. 2. Commission Alexey Miller, Chairman of Gazprom Management Committee, to continue efforts on Company's cost optimization activities in 2021 and to inform Gazprom Board of Directors on obtained results in Q4 2021 as part of report on Gazprom's preliminary operating results in 2021, draft investment program and budget (financial plan) of Company for 2022 and forecast until 2024.</p>	
<p>2.3. Date of Gazprom Board of Directors' meeting where corresponding decision was made: May 31, 2021.</p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: No. 1370, dated June 1, 2021.</p>	

3. Signature			
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-680д, dated October 5, 2017)			Alexander Ivannikov
		(signature)	
3.2. Date	June	01, 2021	L.S.