

**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)	June 9, 2021

2. Contents of Statement	
2.1. Date of decision by Chairman of issuer's Board of Directors to hold meeting of issuer's Board of Directors: June 9, 2021.	
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): June 15, 2021.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On progress with fulfillment of key performance indicators (KPIs) by top executives of Gazprom and its core subsidiaries, as well as on approval of actual KPIs of Company in 2020 to account for in calculation of annual bonuses for Gazprom's management.	

3. Signature			
3.1. Head of Secretariat 119 (acting under power of attorney No. 01/04/04-335д, dated May 27, 2019)			Nikolai Kruglikov
		(signature)	
3.2. Date	June	09, 2021	L.S.