

**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 21, 2021.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On creation of single operators of network facilities in constituent entities of Russian Federation that form part of North Caucasus Federal District (NCFD), with transfer of network assets onto their balance sheet.	
2.3.2. On engagement of domestic engineering companies in implementation of Gazprom's projects beyond Russia.	

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.