

**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 9, 2021

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting result on decision making issues: <b><i>meeting in absentia, 11 out of 11 Board of Directors Members submitted voting ballots, quorum for decision making recorded as present.</i></b></p> <p>Voting results on agenda item:  <b>"On issuance of perpetual bonds by Gazprom Capital":</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:            To approve placement of ruble-denominated bonds by Gazprom Capital under program of perpetual uncertificated non-convertible interest-bearing bonds subject to centralized registration of rights, series 001B (registration number 4-36400-R-001P, dated November 23, 2020), with total nominal value of all issues of up to RUB 150,000,000,000 (One hundred and fifty billion) including or in equivalent amount in foreign currencies, with option of early redemption of bonds at discretion of Gazprom Capital.</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><i>June 7, 2021.</i></b></p>	
<p>2.4. Date of compilation and number of minutes of Gazprom Board of Directors meeting where corresponding decision was made: <b><i>No. 1373, dated June 9, 2021.</i></b></p>	

3. Signature			
3.1. Deputy Directorate Head, Gazprom (acting under power of attorney No. 01/04/04-89д, dated February 13, 2019)			Andrey Orlov
		(signature)	
3.2. Date	June	09, 2021	L.S.