

**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 issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b> Voting result on agenda item: <b>"On minimum share of procurement of domestic goods"</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>Having reviewed submitted information, Gazprom Board of Directors decided to: Commission Alexey Miller, Chairman of Gazprom Management Committee, to ensure following:</b></p> <p><b>1. Alignment of Gazprom Procurement Policy with provisions of Russian Government Decree on minimum share of procurement of domestic goods" No. 2013 dated December 3, 2020 (hereinafter "Decree No. 2013"), including as it relates to:</b></p> <p><b>a) implementation of non-competitive procurement to ensure attainment of procurement share for domestic goods (including goods supplied for execution of procured works, rendering of procured services) established by Decree No. 2013;</b></p> <p><b>b) introducing requirement in course of purchases specified in sub-clause "a" of this clause, on availability of goods (goods) proposed (offered) for delivery in registers provided for in clause 2 of Decree No. 2013, and submission of information to procurement participants regarding number(s) of register entry(ies) made in respective registers;</b></p> <p><b>c), inclusion of number (numbers) of register entry(ies) of goods proposed for delivery by procurement participant into contracts awarded based on competitive tendering as specified in sub-clause "a" of this clause;</b></p> <p><b>d) imposing prohibition on replacement of good(s) contained in one of registers provided for in clause 2 of Decree No. 2013, by good(s) not contained in such registers during implementation of contracts awarded based on competitive tendering and specified in sub-clause "a" of this clause.</b></p> <p><b>2. Application of Russian Government directives No. 3853p-P7 dated April 23, 2021 in companies under direct and (or) indirect control of Gazprom.</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 7, 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. 1373, dated June 9, 2021.</b></p>	

3. Signature				
3.1. Department Head, Gazprom (acting under power of attorney No. 01/04/04-503д, dated August 22, 2019)				Natalia Chekalina
			(signature)	
3.2. Date	June	09, 2021	L.S.	