

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS 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)	July 6, 2021

2. Contents of Statement	
On approval of issuer's internal documents	
<p>2.1. Quorum of Gazprom Board of Directors' meeting and voting results on decision making issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members took part in voting, quorum for decision making recorded as present.</b> Voting results on agenda item: <b>"On making amendments to Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group's subsidiaries":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision made by Gazprom Board of Directors: <b>1. To approve, as attached to Board of Directors' decision, amendments to Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group's subsidiaries approved by Gazprom Board of Directors' Decision No. 3168 dated October 19, 2018.</b> <b>2. Amendments to Regulation on Procurement of Goods, Works and Services by Gazprom and Gazprom Group's subsidiaries, attached to Board of Directors' decision, shall enter into force from date following date of its placement in unified information system of procurements.</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 Gazprom Board of Directors): <b>July 5, 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. 1381, dated July 6, 2021.</b></p>	

3. Signature			
3.1. Deputy Head of Department – Head of Directorate, Gazprom (acting under power of attorney No. 01/04/04-534д, dated September 17, 2019)			Yulia Dimova
		(signature)	
3.2. Date	July	06, 2021	L.S.