

**MATERIAL FACT STATEMENT  
ON CERTAIN DECISIONS OF ISSUER'S BOARD OF DIRECTORS (SUPERVISORY  
BOARD)**

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 13, 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 issues: meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present. Voting results on agenda item: <b>"On forming Sustainable Development Committee of Gazprom Board of Directors":</b> In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors: <b>In accordance with subclause 9.1, clause 1 of Article 65 of Federal Law on Joint Stock Companies, Gazprom Board of Directors decided to:</b></p> <p><b>1. Approve, as appended to Board of Directors' decision, Regulation on Sustainable Development Committee of Gazprom Board of Directors.</b></p> <p><b>2. To form Sustainable Development Committee of Gazprom Board of Directors (hereinafter Committee) composed of 3 members.</b></p> <p><b>3. To appoint:</b> <b>Viktor Zubkov, Chairman of Gazprom Board of Directors, as Chairman of Committee;</b> <b>as members of Committee:</b> <b>Alexey Miller, Deputy Chairman of Gazprom Board of Directors;</b> <b>Andrey Akimov, Member of Gazprom Board of Directors.</b></p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: <b>July 12, 2021.</b></p> <p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: <b>No. 1382, dated July 13, 2021.</b></p>	

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)			Elena Mikhailova
		(signature)	
3.2. Date	July	13, 2021	L.S.