

**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)	July 20, 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: July 20, 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): August 2, 2021.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On approval of 2021 Action Plan for divestment of Gazprom's non-core assets as amended.	
2.3.2. On updating Gazprom's local regulations regarding divestment of non-core assets.	
2.3.3. On appointment of senior independent director of Gazprom Board of Directors.	
2.3.4. On approval of overall key performance indicator of innovative activities for 2021.	
2.3.5. On termination of Gazprom's participation in Gazprom Tsentrremont.	

3. Signature			
3.1. Head of Secretariat 200/6 of Management Committee Administration (acting under power of attorney No. 01/04/04-335Д, dated May 27, 2019)			Nikolai Kruglikov
		(signature)	
3.2. Date	July	20, 2021	L.S.