

**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 20, 2021

2. Contents of Statement	
<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: "On approval of transaction with Sberbank": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision adopted by issuer's Board of Directors: In compliance with Chapter 11 of Federal Law on Joint Stock Companies, subclause 17, clause 34.1 of Article 34 of Gazprom's Articles of Association and Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366, dated September 27, 2002, Gazprom Board of Directors decided to: To approve conclusion of guarantee agreement with Sberbank on terms and conditions set forth appendix to Board of Directors' decision as related-party transaction.</p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: July 19, 2021.</p>	
<p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: No. 1383, dated July 20, 2021.</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	July	20, 2021	L.S.