

**STATEMENT ON CHANGES OR UPDATES TO INFORMATION  
PREVIOUSLY PUBLISHED IN NEWSLINE**

**This statement is meant to change (update) information contained in material fact statement "On issuer's Board of Directors meeting and agenda" published by issuer in newsline at 09:20:30 am on July 19, 2021.**

Link to previously published statement containing information subject to change (update):  
<http://www.e-disclosure.ru/LentaEvent.aspx?eventid=-AoY2VuK05E-C70nJ0rIP5kA-B-B>.

Brief description of changes made: **meeting of issuer Board of Directors was rescheduled in clause 2.2 from July 28, 2021 to August 31, 2021.**

Full version of published statement with amendments made:

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 10, 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: June 10, 2021.
2.2. Date of issuer's Board of Directors meeting: August 31, 2021.
2.3. Agenda of issuer's Board of Directors meeting:
2.3.1. On prospects for expansion of gas supply and gas infrastructure network in Russian regions through 2030.
2.3.2. On ongoing digitalization of Gazprom Group's business processes and implementation of Action Plan for Gazprom's transition to preferred use of Russian-made software in 2020.
2.3.3. On impact of Western sanctions on Gazprom Group in 2021 and on mitigation measures.
2.3.4. On lines of business of Gazprom Group's subsidiaries affected by Covid-19 pandemic, measures to adapt their operations to sanitary, epidemiological and other quarantine restrictions.

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	22, 2021	L.S.