

**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)	August 2, 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: August 2, 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 19, 2021.	
2.3. Agenda of issuer's Board of Directors meeting:	
2.3.1. On making amendments to Regulation on procedure of determining remuneration for Gazprom Board of Directors' Members.	
2.3.2. On making amendments to Regulation on Audit Committee of Gazprom Board of Directors.	
2.3.3. On making amendments to Regulation on internal audit of Gazprom.	
2.3.4. On termination of Gazprom's participation in Yamalgazinvest.	
2.3.5. On acquisition of stake in equity capital of Gazprom LNG Portovaya by Gazprom.	

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	August	02, 2021	L.S.