

**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)	August 3, 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:</p> <p>1. "On approval of 2021 Action Plan for divestment of Gazprom's non-core assets": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2. "On updating Gazprom's local regulations regarding divestment of non-core assets": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decisions adopted by issuer's Board of Directors:</p> <p>Regarding issue "On approval of 2021 Action Plan for divestment of Gazprom's non-core assets": With view to improving procedure for divestment of Gazprom's non-core assets, Gazprom Board of Directors decided to:</p> <p>1. Approve new version of 2021 Action Plan for divestment of Gazprom's non-core assets in line with Appendix No. 1 to Board of Directors' decision.</p> <p>2. Approve new version of Register of Gazprom's non-core assets in line with Appendix No. 2 to Board of Directors' decision.</p> <p>3. Recognize 2021 Action Plan for divestment of Gazprom's non-core assets and Register of Gazprom's non-core assets approved by Gazprom Board of Directors' Decision No. 3528, dated December 24, 2020, as no longer in force.</p> <p>Regarding issue "On updating Gazprom's local regulations regarding divestment of non-core assets": With view to improving procedure for divestment of Gazprom's non-core assets, Gazprom Board of Directors resolved to:</p> <p>1. To approve, as attached to Board of Directors' decision, amendments to Transaction Procedure approved by Gazprom Board of Directors' Decision No. 366 dated September 27, 2002.</p> <p>2. To recognize following decisions of Board of Directors as no longer in force: "On improving procedure for divestment of non-core assets in ownership of Gazprom and its subsidiaries" No. 692 dated April 1, 2005; "On making amendments to Regulation on procedure for divestment of non-core assets represented by shares, stakes and units of other entities (objects of investments) in ownership of Gazprom</p>

and its subsidiaries” No. 791 dated December 23, 2005; Appendix No. 3 to Gazprom Board of Directors decision “On making amendments to local regulations of Gazprom” No. 2751 dated June 2, 2016.

2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: **August 2, 2021.**

2.4. Date of compilation and number of minutes of issuer’s Board of Directors meeting where corresponding decision was made: **No. 1384, dated August 3, 2021.**

3. Signature

3.1. First Deputy Department Head, Gazprom (acting under power of attorney No. 01/04/04-48д, dated February 11, 2019)				Svetlana Antonova
			(signature)	
3.2. Date	August	04, 2021	L.S.	