

**MATERIAL FACT STATEMENT  
ON DECISION OF ISSUER'S BOARD OF DIRECTORS**

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	St. Petersburg, 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 20, 2021

2. Contents of Statement	
<p>2.1. Quorum of Gazprom Board of Directors meeting and voting results on decision making issue: <b>meeting in absentia, 11 out of 11 elected Board of Directors Members submitted voting ballots, quorum recorded as present.</b></p> <p>Voting results on agenda item:  <b>"On making amendments to Regulation on Audit Committee under Gazprom's Board of Directors"</b>: In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p>	
<p>2.2. Content of decision made by issuer's Board of Directors:  <b>Having reviewed submitted materials, Gazprom Board of Directors decided: To approve, as appended to Board of Directors' decision, amendments to Regulation on Audit Committee under Gazprom's Board of Directors approved by Board of Directors' Decision No. 2314, dated February 25, 2014.</b></p>	
<p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made (date of submitting filled out voting ballots by Members of issuer's Board of Directors): <b>August 20, 2021.</b></p>	
<p>2.4. Date of compilation and number of minutes of issuer's Board of Directors meeting where corresponding decision was made: <b>No. 1385, dated August 20, 2021.</b></p>	

3. Signature				
3.1. Head of Department (acting under power of attorney No. 01/04/04-85д, dated February 13, 2019)				Margarita Mironova
		(signature)		
3.2. Date	August	20, 2021	L.S.	