

**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	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	
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: "On making amendments to Regulation on Procedure for Determining Amount of Remuneration to Members of Gazprom Board of Directors": In favor – 11 votes, Against – 0 votes, Abstentions – 0 votes.</p> <p>2.2. Content of decision adopted by issuer's Board of Directors: To approve amendments to Regulation on Procedure for Determining Amount of Remuneration to Members of Gazprom Board of Directors attached to Board of Directors' decision, approved by Board of Directors' decision No. 2523 dated April 15, 2015.</p> <p>2.3. Date of Gazprom Board of Directors meeting where corresponding decision was made: August 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. 1385, dated August 20, 2021.</p>	

3. Signature			
3.1. Member of Management Committee, Department Head, Gazprom (acting under power of attorney No. 01/04/04-58д, dated January 31, 2018)			Elena Mikhailova
		(signature)	
3.2. Date	August	20, 2021	L.S.